

University Graduate Council – Chicago State University

Meeting #1 – Fall 2016 September 13, 2016

Library Dean’s Conference Room – 4th Floor LIB

Minutes

Attendees: Aida Abraha, Brenda E. Aghahowa, Kimberly Black, Paula Carney, Daniel Block, Athanase Guhungu, Dan Hrozencik, Jamilah Jor’dan, Tom Kenemore, Florah Luseno, Bryon Martin, Suzuko Morikawa, Mohammad Salahuddin, Karen Witherspoon, Elizabeth Wittbrodt, L Young

1. The meeting was convened at 12:45 pm when a quorum of voting members was present.
2. The Agenda was approved as distributed (motion: Agahowa, second Martin).
3. Current UGC bylaws were reviewed.
4. The minutes of the May 2016 virtual meeting were approved as submitted (motion: Martin, second Kenemore)
5. Announcements
 - a. Fall 2016 Graduate and Professional Student Enrollment

CSU Fall 16 Headcount Registration Report
Monday, Sep 12, 2016
Headcount Summary - Unduplicated Totals

Level	9/11/2015 Total	9/11/2016 Total	Previous Year (Difference)
Certificate Programs	3	4	1
Doctorate	58	50	- 8
Graduate	856	840	-16
Professional	358	324	-34

- b. A pilot project for online admissions for graduate program applicants will be conducted in the 2016-17 academic year using a third party software product.
2. Presentations, Policy and Process Issues
 - a. Signup sheets for standing subcommittees (Policy and Standards, Graduate Faculty, Recruitment and Admissions, Student Appeals and Petitions, Thesis/Dissertation Completion and Fellowship) were distributed. Per Bylaws, a request for an adhoc subcommittee to address models for graduate student advising/mentoring was made. Discussion led to a suggestion that the graduate faculty and policy subcommittees combine to address the issue.
 - b. Outcomes of a summer meeting of the Student Appeals and Petitions subcommittee:
3. Curricular Matters
 - a. Program actions

- i. AODA Post-baccalaureate certificate - Change prerequisites to include completion of PSYC 1100 and 2155. Change required courses to 15 credit hours of required courses shown below in course-level changes. Proposed program changes will update curriculum to current discipline language and treatment, provide course overlap with MA COUN, and make program more competitive with similar programs in region. Effective date – Fall 2016.
 - ii. The curriculum action was tabled pending further discussion about total hours. Current 18-credit program meets IBHE requirements for a post-baccalaureate certificate. Proposed program contains a total of 15 credit hours. Discussion about the total credit hours for post-baccalaureate vs other ‘certificates’ led to identification of interested faculty to explore the issue.
- b. Course actions
- i. New Courses-
 1. PSYC 5301 – Ethics and Professional Issues in Addictions Counseling
 2. PSYC 5302 - Family Violence and Addictions/Trauma Informed Treatment for Women and Adolescents
 3. PSYC 5304 – Addictions Internship 1: Assessment, Treatment Planning, Case Management
 4. PSYC 5305 – Addictions Internship II: Addictions Counseling
 5. COUN 5810 – Theory and Practice of Addictions Counseling
 - ii. The curriculum actions (course additions) were tabled pending outcome of 3.a.ii above.
4. The meeting was adjourned at 1:45 pm (motion Gahungu, second Block).