

Agenda

1. Approval of Agenda
2. Minutes of 2/17/15 UGC Meeting
3. Student Petitions for Exception to Graduate Policies
 - a. Student A – Petition to extend time to complete EdD to August 2016
 - b. Student B – Petition to extend time to complete Master’s in Special Education degree to Spring, 2015 and acceptance of aged courses SPED 5476, 5304G, 5477, 5484 and 5478
 - c. Student C - Petition to extend time to complete Master’s in Higher Education Administration to Summer, 2015 and acceptance of aged courses ELCF 5130
4. Curricular Matters
 - a. Changes in Existing Programs or RMEs or New Programs
 - i. ECBE – Early Childhood-Primary and Bilingual Education – Add Special Education Course in the course requirements for the program
 - b. Additions, Deletions and Changes to Course Offerings
 - i. ECH 5305 – Infant Toddler Curriculum and Environments (addition)
 - ii. LIS 5270 History of Archives, Libraries and Museums (change prerequisites)
 - iii. LIS 5200 Archives and Records Administration (change prerequisites)
 - c. Post-Baccalaureate Certificates
 - i. Information Studies – Moratorium for Certificate in Corporate Safety Management - Fall 2015 through Spring 2018
5. Presentations, Policy & Process Issues
 - a. Policy Subcommittee:
 - i. Proposal: change maximum number of credits that can be transferred or applied to a CSU graduate degree from 9 to 12 no more than 34% of total credits required for a graduate degree. (University policy – programs can allow fewer credits)
 - ii. Discussion – cleaning up thesis courses, multi-term registration (1-6 credits), grading (deferred grade/unsatisfactory each term and subsequent grade change at program completion for deferred grade (satisfactory/unsatisfactory), project/capstone courses.
 - b. Announcement: Students who need to resolve issues or petition UGC to complete degree in May 2015 – list will be sent this week to programs so students who need petitions can address through program/college committees and submit for April UGC if approved at program/college levels
 - c. Announcement: Remaining Spring 2015 UGC meetings: 4/14 and 5/12 (if needed) – 12:30—2:00 in ADM 301.
6. Adjournment