

Agenda

1. Approval of Agenda
2. Minutes of 4/15/14 UGC meetings
3. Student Petitions
  - a. Student A – Extend time to complete MS in Mathematics.
  - b. Student B – Extend time to complete MSW degree.
  - c. Student C – Extend time to complete MSW degree.
  - d. Student D – Extend time to complete MSW degree.
  - e. Student E - Petition aged course.
  - f. Student F – Extend time to complete degree and accept 6 aged courses.
  - g. Student G – Extension of time for EdD.
  - h. Student H – Extension of time for EdD.
  - i. Student I – Extension of time for EdD.
4. Curricular Matters
  - a. Changes in Existing Programs or RMEs or New Programs
    1. Psychology (Counseling) – changes to assure that the program is compliant with recent changes in Illinois law regarding the change from certification to professional educator licensure for school counselors
    2. MA English – catalog language change to reflect specific literature seminars required, convey total credit hours required, describe elective options
    3. Master's Degree in Curriculum and Instruction – add Teacher Leadership concentration to existing degree
  - b. Additions, Deletions and Changes to Course Offerings
    1. NURS 5123 – Field Practicum in Community Health Nursing – allow course repeat to complete required hours
    2. NURS 5125 – Thesis proposal, research and defense – allow course repeat
    3. NURS 5142 – Advanced Pathophysiology – offer in blended modality
    4. ELCF – Advanced Concepts in Teacher Leadership and Professional Development – new course to support Teacher Leadership concentration
    5. COUN 5990 – Internship in School Counseling – new course description – may be taken twice for up to 6 credits (NOTE: Any vote pending confirmation of signatures from CAS as I do not have signature form).
  - c. Post-Baccalaureate Certificates
  - d. Other proposed changes that impact graduate and professional studies

5. Presentations and Policy & Process Issues
  - a. Review of Grad Policies and Procedures Retreat – August 2014
  - b. Automated curriculum approval process – UGC pilot
  - c. Graduate Thesis Manual update – draft development
  - d. Electronic Thesis/Dissertation Pilot update
  - e. UGC motion spreadsheet
  
6. Adjournment