1. Approval of Agenda

2. Review of Minutes of October 11, 2016

3. Announcements
   a. 10/4/16 NIU Graduate School Fair and St. Xavier Graduate School Fairs
   b. Fall Open House – November 15, 2016 5-7PM – Library Sunroom (4th Floor)
      i. All graduate and professional programs
      ii. Admissions, Financial Aid, Alpha Epsilon Lambda
      iii. Light Refreshments
   c. Online Campus Proposal in early stages of discussion – to communicate our online course offerings and fully online programs to a broader community
      i. Process for approving fully Online Programs
   d. Online application system update

4. Curricular Matters
   a. Program actions
      i. Update to tabled curriculum action to modify AODA post-bac certificate – certificates with fewer than 18 credit hours –
         1. Certificates with fewer than 18 credit hours is feasible per Registrar
            (Need to differentiate from post-bac certificate with naming convention such as advanced certificate)
         2. Curriculum action –
            a. if not a new level then is reviewed through normal CSU curriculum review process – reported to IBHE but does not need to be preapproved by IBHE
               i. ex: Change 18 credit GIS post-bac certificate to 12 credit GIS advanced certificate
            b. If new level then does need IBHE approval
               i. Ex: Add new 12 credit GIS advanced certificate but retain 18 credit post-bac certificate
         3. Advanced certificates with fewer than 18 credits are not eligible for any financial aid (post-bac (18 hr) may be eligible for financial aid from undergraduate pool if approved by DOE)
ii. Health Education Endorsement-course offerings have been in existence for individual student submission - courses being submitted to UGC to formalize endorsement.

iii. Drivers Education Endorsement-course offerings have been in existence for individual student submission - courses being submitted to UGC to formalize endorsement.

iv. Curriculum and Instruction Master's Degree-existing curriculum – request to offer 100% online

b. Course actions
   i. ED 5312 Teaching with Technology-Description typographical error catalog change

5. Presentations, Policy and Process Issues
   a. Standing Subcommittee Meetings (if subcommittee has met since last UGC meeting)
      i. Policy and Standards Subcommittee
      ii. Thesis/Dissertation Completion and Fellowship
      iii. Graduate Faculty
      iv. Recruitment and Admissions
      v. Student Appeals and Petitions

6. Other

7. Adjournment