

University Graduate Council – Chicago State University

Meeting #4 – Spring 2017 April 11, 2017 - Cook ADM Room 301 - 12:30 – 2:00 PM

Minutes

Attendees: D Block, J Chen, D Hrozencik, B Aghohawa (by proxy), M Nason, M Salahuddin, T Kenemore, W Al Ghoul, B Martin, G Gomez, P Steinhaus, L Young, G Porter, J Marshall, P Carney, D Collins, K Alsamara, S Abuleil

1. The meeting was called to order at 12:45 pm.
2. The agenda was approved as distributed.
3. The minutes of the December 2016 UGC meeting was approved as corrected
4. Announcements
 - a. Jonathan Lee recently joined CSU as Director of International Programs and was introduced to UGC members.
 - b. Alpha Epsilon Lambda membership induction will be part of the Honors Convocation on April 20, 2017. Thirty four students will be inducted.
 - c. Applications for Degree Audit and degree award process for Spring 17 degree award. Reports with status of degree applicants sent to department chairs sent several times during the term. Non course degree requirement documentation – due to the Office of Graduate and Professional Studies on or before May 9. Letters to degree awardees and nonawardees will be sent on or before June 17, 2017. Copies of these letters are sent to department chairs.
5. Curricular Matters
 - a. Changes in Existing Programs or RMEs or New Programs (Forms 3 and 4)
 - i. BS MIS (College of Business) – MS TPIS (College of Education) Integrated Degree – Motion to approve with minor changes made to revised submission packet on new Curriculum Forms 3 and 4 (Motion Al Ghoul, Second D Hrozencik)
 - b. Post-baccalaureate, Post-master's Certificates –
 - i. AODA program changes to reduce the number of hours to 18, remove PSYC 2040 prerequisite, change prerequisites to enable some alignment with MA Counseling program for implementation (Motion P Steinhaus, Second W Al Ghoul)
 - c. Course Changes (Forms 1 and 2)
 - i. Psych 5301, 5302, 5304, 5305, 5306 (Motion P Steinhaus, Second W Al Ghoul)
 - ii. Coun 5991 (Motion P Steinhaus, Second W Al Ghoul)
 - iii. Pharmacy 6XXX Anticoagulation (Elective) A new elective course in Pharmacy was approved pending receipt of new Curriculum Forms 1 and 2. (Motion: D Block, Second D Hrozencik)
 - iv. MATH 5120/CPTR 5210 Graph Theory for Data Science - new course – (Motion: Kenemore, Second Steinhaus)
 - v. CPTR 5995 Thesis , MATH 5980 Thesis – enable repeat and use of T grade (Motion: Kenemore, Second Steinhaus)

- vi. CPTR 5990 Computer Science Experience – enable repeat and use of T grade (Motion: Kenemore, Second Steinhaus)
- vii. CPTR 5950, CPTR 5610, MATH 5610, updated course description (Motion: Kenemore, Second Steinhaus)

6. Subcommittee Reports

- a. Student Petitions Subcommittee (D Hrozencik).
- b. Gayle Porter provided an update to the Graduate Thesis and Dissertation Guides revision project. A draft is being finalized.

7. Presentations, Policy and Process Issues

- a. The final UGC meeting of the academic year will be held on May 9 at noon in ADM 301.
- b. Programs are reminded that for curriculum action items to update course descriptions/grading for thesis courses and to remove “thesis” from project/capstone courses to be included in Fall 2017 Graduate Catalog, curriculum items must be on May 9 agenda for deliberation.

8. The meeting was adjourned at 2:00 PM.