

## Chicago State University The University Graduate Council (UGC)

Meeting # 8: Spring 2014     April 15, 2014     Cook Adm 301     12:30-2:30p.m.

### MEETING MINUTES

Council Members in Attendance: B Aghahowa, B Pruitt-Anisette, D Block, J Crossley, W Al Ghoul, P Carney, J Chen, H Cornwell (GA), M Fernandez, A Gahungu, A Kuzdale, B Leys, D Lynch, B Martin, G Porter, M Salahuddin, B Seo, K Witherspoon

**Call to Order:** The meeting was called to order at 12:56 p. m. A quorum was present.

#### 1.1 Agenda

- The agenda was approved as motioned with by Dr. Leys and seconded by Dr. Fernandez. The minutes were approved with no objections and no abstentions.

#### 1.2 UGC Meeting Minutes

- Meeting minutes for the March 18, 2014 meetings were approved with corrections as motioned by Dr. Seo and seconded Dr. Aghahowa with no objections and no abstentions.

#### 1.3 Curricular Matters

- a. The following courses are Changes in Existing Programs or RMEs or New Programs
  - i. History graduate program – increase 5300 level course numbers to create more course numbers for graduate level courses. This motion passed as motioned by Dr. Fernandez and seconded by Dr. Lynch.
- b. Additions, Deletions, and changes to Course offerings
  1. HIST 5394 - Chnages prerequisite from 'consent of department' to 'admission to MA History Program' to limit the course to students in the program. This motion was made by Dr. Leys and seconded by Dr. Crossley and passed with no abstentions and no objections.
  2. BIL 5300 – Methods and Materials for Teaching in Bilingual Programs/Fields title and description are changed to include science/social studies. This motion was made by Dr. Leys and seconded by Dr. Crossley and passed with no abstentions and no objections.
  3. BIL 5450 – Changes course description - This motion was made by Dr. Leys and seconded by Dr. Pruitt-Anisette and passed with no abstentions and no objections.

4. ECH 5750 – Student Teaching/Seminar in ECH – ISBE Alignment: student learning impact documentation. This motion was made by Dr. Fernandez and seconded by Dr. Crossley and passed with no abstentions and no objections.
  5. ED 5485 – Internship and Seminar in ECH – ISBE Alignment: student learning impact documentation. This motion was made by Dr. Fernandez and seconded by Dr. Crossley and passed with no abstentions and no objections.
  6. PE 5030 – Motor learning broaden learner population focus for course. This motion was made by Dr. Fernandez and seconded by Dr. Seo and passed with no abstentions and no objections.
  7. LIS 5210 – Arrangement and Description in Archives – To add this new course - This motion was made by Dr. Aghahowa and seconded by Dr. Kuzdale and passed with no abstentions and no objections.
  8. LIS 5530 - Arrangement and Description in Archives – To add this new course - This motion was made by Dr. Leys and seconded by Dr. Kuzdale and passed with no abstentions and no objections. This class includes 1 hour weekly lab.
- c. There was no new information on Post-Baccalaureate Certificates.
  - d. There were no new other proposed changes that impact graduate and professional studies.
4. a. Student petition –Student A- Student was allowed to use aged courses and granted a time extension to have degree conferred for May 2014. The motion was made by Dr. Gahungu and seconded by Dr. Crossley. The motion carried with no opposing votes and no abstentions.
    - b. Student Petition – Student B - Student was allowed to use aged courses and granted a time extension to have degree conferred for May 2014. The motion was made by Dr. Seo and seconded by Dr. Lynch. The motion carried with no opposing votes and no abstentions.
5. UGC will meet in Thursday, May 8, 2014.
  6. The meeting was adjourned at 1:56 p.m. as motioned by Dr. Seo and Dr. Block.