

Meeting Minutes

Council Members in Attendance: B Abraha, B Aghahowa, A El-Alfy, W Al Ghoul, V Akatsa (for R Solakiewicz), S Avilez, M Ayyash, R Attele, D Block, T Britt, P Carney, J Crossley, J Chen, A Gahungu, E Gentry, D Gibboney, S Hu, B leys, B Martin, A Montes, G Porter, M Salahuddin, S Seyfried, B Seo, R Szyman, E Wittbrodt, Y Yang

Visitor(s): Melissa Baker, K Mardis

Call to Order: The meeting was called to order at 1235 and announcements were made. A quorum present at 1240 and the meeting commenced.

1. Agenda
  - a. The agenda was approved as submitted.
2. Review of Minutes of 10/22/14, 11/14/14 and 12/9/14 UGC Meetings
  - a. The minutes of the 10/22/14 UGC meeting were approved with corrections (Motion: Ley; Seconded: Szyman).
  - b. The minutes of 11/14/2014 were approved with corrections (Motion: Szyman; Seconded: Yang).
  - c. The minutes of 12/9/2014 were approved with corrections (Motion: Szyman; Seconded: Al Ghoul).
3. Student Petitions for Exception to Graduate Policies
  - a. Student A-petition to extend time to complete EdD degree to Summer 2016. Case presented by Dr. Seo. Department supports the extension. The motion to extend student's time for completing EdD degree to Summer 2016 was carried unanimously. (Motion: Ayash; Seconded: Britt)
  - b. Student B-Petition to extend time to complete MAT degree to Fall, 2017/Spring, 2018. Case presented by Dr. Ley. Department supports the extension with noted reservations. The motion(s) to accept four courses toward her degree and extend deadline to finish degree to Spring, 2018 was carried with one vote against (Motion: Gahungu; Seconded: Montes)
4. Presentations, Policy & Process Issues
  - a. Policy Subcommittee
    - i. Proposal: change catalog language from: "Graduate students may not work on two graduate degrees concurrently" to "Students enrolled in degree or certificate programs through Graduate and Professional Studies may not work on two degrees concurrently unless they are enrolled in certificate programs, dual graduate/professional degree programs, dual graduate/professional enrollment programs, integrated baccalaureate-

graduate/professional degree programs or transnational education programs that have been approved through the Chicago State University curriculum review process. Approved programs may involve one or more Chicago State University and external institutions. Programs with external institutions must have a Memorandum of Understanding signed by both institutions.” The motion to accept new language with slight modification (“Memorandum of Understanding” was changed to “Agreement”) was carried unanimously (Motion: Britt; Seconded: Yang).

- ii. Proposal: change maximum number of credits that can be transferred or applied to a CSU graduate degree from 9 to no more than 34% of total credits required for a graduate degree. (University policy-programs can allow fewer credits).  
Tabled to next month.

## 5. Curriculum Matters

### a. Changes in Existing Programs or RMEs or New Programs

- i. Integrated BS in Biology/PharmD Program
- ii. Integrated BS in Chemistry/PharmD Program

Both i and ii were treated together.

Case was presented by Prof. Mardis (Chemistry/Physics) and Prof. Gentry (Pharmacy).

Motion to accept the program as a graduate program and not dual degree was carried with one abstention (Motion: Ganhungu; Seconded: Aghahowa)

### iii. Integrated BS/MS in Mathematics

Case presented by ??.

Motion to accept the program was carried unanimously (Motion: Szyman; Seconded: Leys)

### iv. MA English- Change in elective course requirements

Motion to accept new elective course requirements was carried unanimously (Motion: Block; Seconded: Ley).

### v. Subsequent Endorsement in a New Grade Range for Licensed Teachers-Focused Program (6-12 or K-12)

Motion to accept endorsement was carried unanimously (Motion: Szyman; Seconded: Martin).

### vi. MAT in Secondary Education-Update general information in graduate catalog.

vii. MAT in Secondary Education-Correct program description in graduate catalog.

viii. MAT in Secondary Education- Clarify admission requirements for program.

ix. MAT in Secondary Education- Correct listing of degree offered in the graduate catalog.

Cases v-ix were presented by Melissa Baker

vi-ix were combined into a single motion.

Motion(s) to accept program changes and course catalog updates were carried unanimously (Motion: Leys; Seconded: Martin).

b. Post-Baccalaureate Certificates

- i. Computer Science- New Certificate in Database(s) Prof. Chen presented case. Motion to accept new post baccalaureate certificate in “Database and Data Analytics” is carried unanimously (Motion: Aghahowa; Seconded: Yang).

c. Additions, Deletions and Changes to Course Offerings

- i. CPTR 5610- Database Administration
  - ii. CPTR 5665- NoSQL Databases, Introduction
  - iii. CPTR 5666- Big Data Analytics
- i - iii were combined into a single motion.

Motion to accept course additions noted in i, ii and iii was carried unanimously (Motion: Agahowa; Seconded: Leys).

Meeting adjourned at 14:35.