

Chicago State University The University Graduate Council (UGC)

Meeting # 7: Spring 2014 March 18, 2014 Cook Adm 301 12:30-2:30p.m.

MEETING MINUTES

Council Members in Attendance: B Annistette, S Avilez, M Ayyash, D Block, T Britt, P Carney, J Chen, H Cornwell (Graduate Assistant), J Crossley, N Fazal, M Fernandez, A Gahungu, W Al Ghoul, M Harrison, A Kuzdale, B Martin, G Porter, J Reyes, C Roundtree, Y Searcy, P Seo, S Seyfried, D Simonsen (For Victoria Smith-Murphy) R Szyman,

Call to Order: The meeting was called to order at 12:31 p. m. A quorum was present.

1.1 Agenda

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

1.2 UGC Meeting Minutes

- Meeting minutes for the February 18, 2013 meetings were approved as motioned by Dr. Lynch and seconded Dr. Fernandez 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. FLL 5000 - Methods course added a practicum to meet student teaching requirements for the MAT program. This motion was made by Dr. Szyman and seconded by Dr. Fernandez and passed with one abstention and no objections.
 - ii. FLL 5530 Study Abroad Graduate Orientation – course added to added study abroad course for foreign languages graduate program.
 - iii. FLL 5520 Study Abroad Graduate Level – course added to add study abroad course for foreign languages graduate program.
 - iv. ENG 5442, ENG 5343, ENG 5355, ENG 5441, ENG 5443 – This motion deleted courses from available offerings. This motion was made by Dr. Al Ghoul and seconded by Dr. Ryes and passed with one abstention and no nays.
 - v. ENG 5384 – Suspend course-African American Autobiography due to course being taught as a seminar course.
- d. A. The destruction of graduate applications documents for admitted students who do not show – The motion was to hold admitted graduate applications for two years for no shows and then destroy these documents for admissions. The motion was made by Dr. Kuzdale and seconded by Dr. Al Ghoul. The motion passed with no nays and three abstentions.

B. 6-year admission hold – Discussion was tabled on this topic.

4. Student petition – Student A was allowed to use course ED 5312 to meet MSW requirements per exception. The motion was made by Dr. Seo and seconded by Dr. Ayyash. The motion carried with one opposing vote and one abstention.
5. HLC – Survey – Dr. Roundtree conducted an oral survey concerning the curriculum process for graduate level courses.
6. Dr. Carney gave an update on the Graduate and Professional Studies Honor Society – Alpha Epsilon Lambda at CSU.
7. Dr. Carney gave an update on the Electronic Thesis/Dissertation process. A workshop was held to update the students on the process. Also, a blog site was established for student peer to peer dialogue about the process.
8. Dr. Carney is to send out a Doodle poll about graduate catalog policies as it relates to the timeliness and need for change.

The meeting was adjourned at 1:43p.m. as motioned by Dr. Kuzdale and seconded by Dr. Lynch.