

Meeting Minutes

Council Members in Attendance: D Block, V Akatsa, K Witherspoon, B Aghahowa, A Abraha (non-voting), M Salahuddin, S Seyfried, W Al Ghoul, J Crossley, A Gahungu, M Ayyash, B Seo, C Wolf, B Martin, B Leys, A Montes, Y Yang, R Szyman, D Lynch, S Avilez (non-voting), E Wittbrodt, L Young, T Britt, P Carney (non-voting).

B Valenciano? K Mardis?

Visitor(s): D Gibboney Jr (notetaker), D Collins, Z Bokhari

Additions to Agenda:

Petitions:

Student C

Student D

Course(s):

SWK 5400- Writing for the Social Work Profession

HIS 5356- Africa/Africans in the Atlantic World (New Course)

Psych 5500- Mindfulness Practice and Stress Reduction in the Urban Environment

(SWK 5500- Mindfulness Practice and Stress Reduction in the Urban Environment)

ENG 5400- Advanced Studies in Oral Language and Literacy: Multicultural Perspectives

Psych 5204- AODA Internship

Post-Baccalaureate Certificate(s):

English: Post-Bac Certificate in Literacy, Language, and Culture

Psychology: Change AODA administrative Requirement

Graduate and Professional Studies Metrics (see handout).

Call to Order: The meeting was called to order at 1245 and announcements were made. A quorum present at 1245 and the meeting commenced.

1. Agenda

a. The agenda was approved as submitted.

3. Student Petitions for Exception to Graduate Policies
  - a. Student A- petition to extend time to degree to Fall 2015 and accept aged courses (Math 4450, Math 5230, Math 5420, Math 5710, Math 534G, Math 345G, Math 345G, Math 358G, Math 408 and Math 454) towards meeting degree requirements.  
Case presented by \_\_\_\_\_. Department supports extension to Fall 2015.  
College of Arts and Sciences has approved.  
The motion to extend time to complete degree was carried unanimously  
(Motion: Szyman; Second: ???)
  - b. Student B- Master's of Public Health (MPH), approve ability for thesis advisor to change grade for thesis course that converted from I to F without extension (pending CHS approval). Seeking exception to policy?  
Case was presented by Britt/Carney.  
Motion to accept petition was carried with one vote in opposition.  
(Motion: ???; Second: Seo)
  - c. Student C- College of Education, An extension of time to complete my degree to Summer 2015 and acceptance of aged courses: SPED 5476, SPED 5304G, SPED 5477, SPED 5484 and SPED 5478.  
Motion to approve was carried unanimously.  
(Motion: Leys; Second: Crossley)
  - d. Student D- College of Education, An extension of tenure as student until Spring 2016 and acceptance of aged courses: ???.  
Case was presented by Seo.  
Motion to accept petition was carried unanimously.  
(Motion: ??; Second: ??)
4. Presentations, Policy & Process Issues
  - a. Policy Subcommittee
    - i. Proposal: Waiver of English Certification for International Students  
Discussion to add language.  
Motion is carried unanimously (Motion: ??; Second: ??)
    - ii. Proposal: change MSW degree completion requirement for 4 years to 6  
Motion carried unanimously.  
(Motion: ??; Second: Leys)

## 5. Curricular Matters

### c. Post-Baccalaureate Certificates

#### ii. English: Post-Bac Certificate in Literacy, Language, and Culture

Case was presented by Aghahowa.

Lengthy discussion of certificate credit hours, collaboration with College of Education, etc.

Motion to approve the petition was not carried (Favor: 8; Oppose: 0; Abstention: 9)

(Motion: Young; Second: Britt)

#### i. Changes to AODA post bac certificate admissions requirements

Motion to accept petition was carried unanimously.

(Motion: Aghahowa; Second: Seyfried)

### b. Additions, Deletions and Changes to Course Offerings

#### ii. SWK 5400- Writing for the Social Work Profession.

Case presented by Seyfried.

Motion to approve was carried unanimously.

(Motion: ??; Second: ??).

#### iii. HIST 5356- Africa/Africans in the Atlantic World

Case presented by P. Carney.

Motion to approve was carried unanimously.

(Motion: Seyfried; Second: Leys).

#### iv. PSYCH 5500/SWK 5500- Mindfulness Practices and Stress Reduction in Urban Environment.

Case was presented by Seyfried.

Motion to approve was carried unanimously.

(Motion: Ayyash; Second: Aghahowa)

#### v. PSYCH 5204- AODA Internship

Case presented by \_\_\_\_\_.

Motion to approve was carried unanimously.

(Motion: Aghahowa; Second: Szyman).

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

#### i. MBA program (to be distributed by COB at meeting)

Case presented by \_\_\_\_\_.

Motion to approve MBA program was carried with one abstention.

(Motion: Britt; Second: Gahungu)

### b. Additions, Deletions and Changes to Course Offerings

#### vi. MBA Courses

Motion to approve all new MBA courses was carried with one abstention.

(Motion: Aghahowa; Second: ??)

Meeting adjourned at 1445.