

University Graduate Council-Chicago State University
Meeting Minutes

November 11, 2014

Members Present: D. Lynch, L. Young, T. Britt, G. Porter (non), A. El-Alfy, E. Gentry, V. Akasta, J. Chern, M. Salahuddin, D. Block, b. Aghahowa, W. Al Ghoul, A. Gahungu, M. Ayyash, B. Martin, B. Leys, A. Montes, Y. Yang, B. Rowan, K. Kelly,

Next Meeting: December 9, 2014 12:30-2:00PM

I. Approval of Minutes

Amend to say, these petitions were approved. Motioned by Dr. Leys and seconded by Dr. Montez.

II. Presentation and Policy & Process Issues

- a. Council has questions regarding the form for query access and where it should be returned. Dr. Leys forwarded hers to the Chair.
- b. M. Harrison not present will be contacted in regards to the preparation of the quick user guide for utilization of the Banner Form.
- c. Graduate Night was a success. Council had suggestions regarding advertisement towards outsiders and would like to see more events.
- d. UGC subcommittees sign up tabled.
- e. Program Policies (pursuing multiple degrees) Council had questions regarding verbiage. Dr. Lynch asked if this policy change would apply to all certificate and degree programs. Dr. Ayyash discussed problems in the past. Dr. Rowan had concerns regarding double dipping when it came to certificate hrs transferrable to degrees.
- f. **Academic Requirements for the Master's Degree.** There was a discussion concerning grades of I being given to students without there being a contract with a default grade referenced. Shawnice needs to be asked.
- g. **DEC proposal of existing CSU courses have a shortened approval process.** Dr. Block motioned that UGC withdraw themselves from approval process of existing courses seconded by Dr. Agahahowa and Dr. Gahungu.
- h. **Graduate and Professional Studies Activities.** Dr. Rowan discussed Alpha Epsilon Lambda and applicants that qualify. Dr. Rowan announced that the next meeting for the Student Advisory Board is November 20, 2014 and that the GA Speed Networking Session will be held November 17, 2014.

III. Curriculum Matters

- a. Dr. El-Alfi stated that the College of Pharmacy was awarded a grant from Cardinal Health that in order to be distributed to students as scholarships would require a course addition. **PHAR 6549.** This is a face to face course that carries two contact hours. **Motioned for approval by Dr. Ganhungu and seconded by Dr. Ayyash.**

- b. Dr. Block asked for a motion for his items that were tabled from the previous meeting and not on the agenda for this meeting be added to the next UGC's meeting agenda. **Motioned by ? and Seconded by Dr. Al-Ghoul.**
- c. **Dr. Ade-Oshi presented on NURS 5125** (mutual agreement to withdraw and represent at next meeting that will require old & new description). **NURS 5142** motioned for approval by Dr. Lynch and seconded by Dr. Ayyash with changes on line item **#10 to say minimum budgetary implications.**
- d. **Counseling 5990 tabled no representation**

IV. Student Petitions

- a. Student A- Motioned for approval by Dr. Ayyash and seconded by Dr. Britt. Other additions were asked to be added to the current petition but denied by UGC and Dr. Gahungu was told that his department would have to represent for the six additional hours taken at CSU to be accepted into the program in order for student to graduate.
- b. Student B- needs to modify and represent petition at next UGC meeting.

V. Motioned for adjournment by Dr. Rowan, seconded by all.