

Chicago State University The University Graduate Council (UGC)

Meeting # 4: Fall 2013 November 19, 2013 Dean's Conf. Room Library 12:30-2:30p.m.

MEETING MINUTES

Council Members in Attendance: V Akatsa, M Ayyash, D Block, J Chen, J Crossley, K Edwards, N Fazal, M Fernandez, K Freeman, A Gahungu, W Al Ghoul, B Leys, D Lynch, B Martin, G Porter, J Reyes, M Salahuddin, B Seo, C Wolf

Call to Order: The meeting was called to order at 12:36 p. m. A quorum was present.

1.1 Agenda

- The agenda was approved as motioned by Dr. Block and seconded by Dr. Seo. The minutes were approved with no objections and one abstention.

1.2 UGC Meeting Minutes

- Meeting minutes for the October 15, 2013 meetings were approved and seconded by Dr. Block and Dr. Seo with no objections and one abstention.

1.3 Curricular Matters

- A. New Programs – LIMS – created a MS in Technology and education. Motion was made by Dr. Gahungu and seconded by Dr. Seo. The motion carried with no objections and two abstention
- B. The following courses' names were changed. The motion was made by Dr. Aayash and seconded by Dr. Lynch. It was approved with no objections and one abstention.
 - i. T&ED 5381 – change course title
 - ii. T&ED 5392 – change course title
 - iii. T&ED 5412 – change course title
 - iv. T&ED 5451 – change course title
 - v. T&ED 5490 – change course title
 - vi. T&ED 5495 – change to dept code
- C. New Programs – Created new courses in the MSTPS programs. This motion was made by Dr. Agoul and seconded by Dr. Fernandez. The motion carried with no objection and one abstention.
 - vii. TPS 5050 – new course – core for new MSTPS program
 - viii. TPS 5060 - new course – core for new MSTPS program
 - ix. TPS 5960 – new course (special topics)
 - x. TPS 5970 – new course (independent study)
 - xi. TPS 5990 – new course – core for new MSTPS program
 - xii. T&ED 5999 – change course title
 - xiii. TPS 5620 – new course – new course for MSTPS program
- D. New program – The following new program was added through a motion made by Dr. Agoul and seconded Dr. Seo:
 - xiv. LIMS/IS – MS in Technology and Education

- E. New Course – The following course was added through a motion made by Dr. Aayash and seconded by Dr. Crossley. The motion carried with no objections and no abstentions.

xv. PHAR 6545 – New Concepts in Diabetes Management

- F. New Course – The following course was added through a motion made by Dr. Wolfe and seconded by Dr. Aayash. The motion carried with no objections and no abstentions.

xvi. ECH – 5550 – Introduction to Infant Mental Health

1.4 Student Petitions

- i. Student A - Petition was tabled until December 2013 meeting due to department representatives not being present for meeting.

1.5 Subcommittee Reports

- i. Graduate showcase Subcommittee – Graduate open house is scheduled for Thursday, January 30, 2014.

1.6 Presentations and Policy and Process Issues

- i. The College of Health Sciences presented an idea for a Graduate Teaching assistant to provide more resources for students.
- ii. SAP form is being updated to address graduate and professional students.