## University Graduate Council – Chicago State University

## Meeting #2 – Fall 2016 October 11, 2016

## Cook ADM 301

## Minutes

Attendees: Voting - B Aghahowa, W Al Ghoul, D Block, C Busch, J Chen, A Gahungu, G Gomez, T. Kenemore, B Martin, S. Morikawa, E Osika, G Porter, M Salahuddin, B Seo, P Steinhaus Ex Officio – P Carney

- 1. The agenda was approved mMotion Kenemore, second Porter)
- 2. The minutes of the September 13, 2016 meeting were approved as corrected (motion Kenemore, second Osika).
- 3. Announcements
  - a. The Office of Graduate and Professional Studies represented CSU Graduate and Professional Programs at the NIU Graduate School Fair on 10/4/16
  - b. The Fall Graduate Career Night/Fall Open House will be held on November 15, 2016, 5-7PM in the Library Sunroom.
- 4. Curricular Matters
  - a. Program actions
    - i. Update certificates with fewer than 18 credit hours. Dr. Green is reaching out to IBHE for information to share with UGC. Discussion postponed.
  - b. Course actions
    - i. TPS 5120 Change Management course addition (motion Aghahowa, second Young). The motion passed.
- 5. Presentations, Policy and Process Issues
  - a. Standing Subcommittee Meetings were convened during time remaining after adjournment.
- 6. The meeting was adjourned at 1:15 PM.