

DRAFT Minutes

Council Members in Attendance; B. Aghahowa, W Al Ghoul, B Pruitt-Annesette, M Ayyash, D Block, T Britt, J Chern, J Crossley, B Martin, B Leys, D Lynch, A Montes, G Porter, S Rowe, B Seo, , M Salahuddin, ,S Seyfried, E Wittbrodt, C Wolf, P Carney (non-voting), D Gibboney Jr (notetaker)

Guest(s): A Abraha, E Arnott-Hill, T Bibbs, K Black, M Baker, S Buck, P Cronce, K Ellis, J Jor'dan, G Mulugeta, C Williams

Call to Order: The meeting was called to order at 1235 and announcements were made. A quorum was present at 1240 and the meeting commenced.

1. Agenda

The agenda was approved as submitted (Motion: Leys; Second: Block).

2. Minutes of 5/13/15 UGC Meeting

The motion to approve the minutes with a few minor amendments were approved with one abstention (Motion: Agahowa; Second: Ayyash)

3. Announcements

- a. Introductions- including VP of Enrollment Management, Dr. Carol Cortilet (tabled for future meeting, Dr. Cortilet was unable to attend meeting).
- b. Fall admissions and enrollment update (P. Carney)
- c. Fall graduate/professional external recruiting events (P. Carney)
- d. Request for curriculum action items intended for Fall '16 that need UCCC review—complete UGC no later than March 2016 to allow review process completion prior to end of academic year.
- e. *Ad hoc* thesis committee update—*colleges identified faculty, administrators, and meetings being planned.*

4. Presentations, Policy, & Process Issues

- a. UCCC update-UCCC chair invited to update UGC on status (P Cronce)
- b. Subcommittees
 - i. Please sign-up for one-each needs someone to launch first meeting
 1. Policies and Standards (representation from each college)
2015-16: Block, Leys, Britt, COP needed.
 2. Graduate Faculty (representation needed from each college)
2015-16: no volunteers
 3. Student Appeals and Petitions
2015-16: Salahuddin
 4. Recruitment & Admission

2015-16: Sanders, Crossley, Ayyash, Lynch, Martin,
Salahuddin, Porter

5. Thesis/Dissertation Completion and Fellowship

2015-16: Aghahowa, Wittbrodt, Wolf, Lynch, Rowe.

ii. Report of Policy and Standards Subcommittee

1. DRAFT Mission/Bylaws

Presented by D. Block.

Decided that Mission/Bylaws will be circulated to UGC, suggested changes will be forwarded to D Block, and vote will be taken to approve at next meeting.

2. Early Warning System for Grad/Professional Students

Presented by D. Block and P Carney

Motion to identify interested members that can be represent the UGC on the committee developing an Early Warning System was approved with two oppositions and one abstention (Motion: Block, Second: Leys).

5. Student Petitions

i. Student A- Masters of Arts in Geography

Presented by D Block.

Department supports petition.

Motion to table to petition because it hasn't been reviewed by CAS was carried unanimously (Motion: Britt, Second: Seo)

ii. Student B- MA Counseling, extend time to complete degree.

Case presented by P Carney.

Motion to approve the petition was carried unanimously (Motion: Ayyash; Second: Leys).

iii. Student C- EdD-extend time to complete degree

Presented by B Seo

Petition supported by Department and College.

Motion to approve the petition was carried unanimously (Motion: Ayyash, Second: Lynch)

iv. Student D- MSED- use of aged (transfer) courses towards degree (note:

Grad Studies Office needs to confirm that they were not used towards previous degree and that official transcripts are in student folder).

Case presented by D Lynch

Motion to approve the petition was carried unanimously (Motion: Leys, Second: Crossley)

v. Student E extend time to complete degree

Presented by B Seo

Petition supported by Department and College.

Motion to approve the petition was carried unanimously (Motion: Ayyash, Second: Lynch)

- vi. Student F -use of aged (transfer) courses towards degree note: Grad Studies Office needs to confirm that they were not used towards previous degree and that official transcripts are in student folder).
Case presented by M Baker
Petition is supported by department
Motion to approve the petition was carried unanimously (Motion:Lynch; Second: Leys).
- vii. Student G-extend time to complete degree and accept aged courses towards degree requirements.
Petition was tabled so it can be sent to College of Arts and Sciences (CAS) for review.

6. Curricular Matters

a. Changes in existing Programs, or RMES, or NEW Programs

- i. Change in existing degree program-Graduate Programs in Education-Special Education Master's degree—Replace current course requirements of ED 5960 (3 credit hours) and SED 5492 (3 credit hours) with three new courses: SED 5XXX (2 credit hours), SED 5XXX (2 credit hours), and SED 5XXX (2 credit hours).
- ii. Change in existing degree program- Graduate Programs in Education-Higher Education Administration (HEA) Master's Program—Replace current course requirements of ED 5960 (3 credit hours) and ELCF 5660 (3 credit hours) with three new courses ELCF 5XXX (2 credit hours), ELCF 5XXX (2 credit hours), and ELCF 5XXX (2 credit hours).
- iii. Change in existing degree program- Graduate Program in Education-Curriculum and Instruction (C&I) Master's Degree- Replace current course requirements of ELCF 5960 (3 credit hours) and ELCF 5660 (3 credit hours) with three new courses: ELCF 5XXX (2 credit hours), ELCF 5XXX (2 credit hours), and ELCF 5XXX (2 credit hours).
- iv. Change in existing degree program- Graduate Programs in Education-Principal Preparation Master's Degree- Replace current course requirements of ELCF 5965 (3 credit hours) and ELCF 5660 (3 credit hours) with three new courses: ELCF 5XXX (2 credit hours), ELCF 5XXX (2 credit hours), and ELCF 5XXX (2 credit hours).
i-iv discussed/voted on as one.
Presented by D Lynch.
Petition/application has support of department and college.
Motion to approve changes in existing degree programs petitioned in i-iv was carried with two abstentions (Motion; Ayyash, Second: Agahowa).
- v. Change in existing degree program- Graduate Programs in Education-Curriculum and Instruction (C&I) Master's Degree- Addition of an Urban Education Concentration: The Curriculum and Instruction Master's Degree Program current

5 areas of concentration (Elementary Education; Secondary Education; Adult Education; Teacher Leadership; Foundations of Education) have the same 8 Core Requirements (ELCF 5010; ELCF 5320; ELCF 5410; ED 5312; ELCF 5640; ED 5660; ED 5960; ELCF 5950), the new Urban Education Concentration will be required to complete the same 8 Core Requirements, plus the following three, new courses: ELCF 5XXX: Critical Issues in Education, ELCF 5XXX; Policy Studies in Urban Education, and ELCF 5XXX: Social Justice Teaching in Urban Education.

Presented by D Lynch.

Motion to approve the change in existing degree program was carried unanimously (Motion; Agahowa, Second: Rowe)

- vi. Change in existing degree program -Graduate Programs in Education- Principal Preparation Master's Degree- In lieu of current requirements of candidates applying for admission to the Principal Preparation Master's degree, the program would like candidates to provide: (1) two letters of recommendation submitted directly from school administrators on the prescribed forms, (2) a valid and current Illinois professional educator license (PEL)/certificate endorsed in a teaching field or, until June 30, 2019 endorsed in a school support personnel area, (3) written verification prepared on a letterhead sent directly from the school's administrator with the schools official seal indicating a minimum of three years of certified teaching or school support experience, (4) passage of the test of basic skills if the candidate had not been required for receipt of his or her Illinois professional educator license or previously issued teaching certificate or school support personnel endorsement. Applicants may provide, in lieu of the Test of Basic Skill, an ACT plus Writing composite score of 22 or higher, and a minimum score of 19 on the combined English/Writing; or an SAT composite (mathematics and critical reading) score of 1030 or higher and a minimum score of 450 on writing. The official Act or SAT score report cannot be more than ten years old at the time of application and submission to ISBE, (5) submission of a portfolio to the Principal Preparation Program facilitator.

Presented by D Lynch.

Motion to approve change in existing degree program was carried unanimously (Motion: Seo; Second: Leys)

- vii. Change in existing degree program - Early Childhood (ECH): Licensure, Child Studies, and Family Studies Options- See chart attached to curriculum action forms.

Presented by Leys.

Motion to TABLE the application for a change in existing degree program was carried unanimously (Motion: Ayyash; Second: Leys).

- viii. Change in existing degree program-Health Studies: Health Information Administration—"Students are required to complete the professional program within five years of admission to the department."

Presented by Carney.

Motion to change in existing degree program was carried unanimously (Motion: Britt, Second; Leys)

- ix. Change in existing degree program- Secondary Education, Professional Studies, and Recreation (SEPR): MSED-PE (Masters of Science in Education-Physical Education)- “Delete the requirement of a minor or the equivalent of at least twenty-four credits in physical education or a related field. Catalogue should read: ‘Completion of an undergraduate major. A professional teaching license is required.’”

Presented by Melissa Baker

Motion to approve change in existing degree program with amended language was carried unanimously (Motion: Seo; Second; Black).

- x. Change in existing degree program- Psychology: Certificate in Spirituality in Psychology Program—Three (3) year moratorium for the program beginning in Spring 2016.

Petition to change in existing degree program was sent back to the College of Arts and Sciences (CAS).

b. Post-Baccalaureate Certificates

- i. New Post-Baccalaureate Certificate Program- Department of English, Foreign Languages, and Literatures- Post-Baccalaureate Certificate in Teaching Literacy, Language, and Culture in Postsecondary Settings- Proposed curriculum is comprised 21 credit hours of pre-existing English courses. The required courses are the following: ENG 5338; ENG 5400; ENG 5360; ENG 5377; ENG 5378; ENG 5436. The elective courses (3 credit hours from the following): ENG 5337; ENG 5449; ENG 5361; ENG 5370; ENG 5452; ENG 5453; ENG 5454. Program is intended for those wishing to teach composition, writing, and literature at post-secondary institutions.

Case presented by Agahowa.

Motion to approve new post-baccalaureate certificate degree program was carried with one abstention (Motion: Seo; Second: Rowe).

- ii. New Post-Baccalaureate Certificate Program-Secondary Education, Professional Studies, and Recreation (SEPR): Physical Education —Program requiring 18 semester hours in physical education coursework plus middle grade qualifying courses or programs requiring 24 semester hours, twelve (12) which must be upper division (3000 level or higher/graduate plus content area test #144 for high school endorsement. Courses include: PE2010 (2 hours); PE5022 (3 hours)-; PE5030; PE5034 (3 hours)-; PE 5110 (3 hours)-; PE 5160 (3 hours)-; PE 5255 (3 hours)-; PE 5406 (3 hours)-; PE 5950 (1 hour).

Presented by M Baker

Motion to approve new post-baccalaureate certificate program was carried unanimously (Motion: Agahowa, Second: Rowe).

- iii. New Post-Baccalaureate Certificate Program – Security and Intelligence Studies
Post baccalaureate Certificate – Program requiring 18 semester hours of coursework. Courses include: SIS 5050, SIS 5060, SIS 5070, SIS 5990, TPS 5600, TPS 5605, GEOG LIS 5510, LIS 5580, LIS 5590, GEOG 5805, GEOG 5840. Curriculum includes new and existing courses. Those requiring curriculum action are noted below.
Case presented by Ayyash.
Motion to create new post-baccalaureate certificate was carried unanimously (Motion: Martin, Second: Leys).

c. Additions, Deletions, and Changes to Course Offerings

- i. SED 5XXX – Introduction to Educational Research (addition)
- ii. SED 5XXX – Master’s Thesis/Project I- Proposal Writing (addition)
- iii. SED 5XXX – Master’s Thesis/Project II- Completing the Research/Capstone Project (addition)
- iv. ELCF 5XXX – Introduction to Educational Research (addition)
- v. ELCF 5XXX – Master’s Thesis/Project I- Proposal Writing (addition)
- vi. ELCF 5XXX – Master’s Thesis/Project II- Completing the Research/Capstone Project (addition)
i-vi was treated as a single unit.
Motion to approve the addition of these courses (i-vi) was carried unanimously (Motion: Britt, Second: Leys).

- vii. ELCF 5XXX – Policy Studies in Urban Education (addition)
- viii. ELCF 5XXX- Critical Issues in Urban Education (addition)
- ix. ELCF 5XXX- Social Justice Education in Urban Education (addition)
vii-ix were voted on as a single unit.
Motion to approve the addition of these courses (vii-ix) was carried unanimously (Motion: Agahowa, Second: Rowe).

- x. ED 5820 – Education Fundamentals in School Counseling (change)
Petition for change to course ED 5820 is being held over until next month’s meeting.

- xi. PE 5950 – Continuing Professional Development (change)
Motion to change the course (PE 5950) offering was carried unanimously (Motion; Leys, Second: Ayyash)

- xii. LIS 5170- Methods of Instruction for School Librarians (addition)
Motion to approve the addition of this course was carried unanimously (Motion: Lynch, Second: Britt)

- xiii. EDDL 6250 – Research and Statistics II (change- ‘Prerequisite; Completion of EDDL 6050 with a grade of B or better’) (Motion: Agahowa, Second: Lynch)

- xiv. SIS 5050 The Intelligence Community (addition)
- xv. SIS 5060 Collection and Use of Intelligence Information (addition)
- xvi. SIS 5070 Intelligence Analysis (addition)
- xvii. SIS 5990 Internship in Intelligence (addition)
- xviii. TPS 5600 Applied Cyber Security (addition)

- xix. TPS 5605 Applied Ethical Hacking (addition)
 - xx. LIS 5510 Database Design for Information Storage and Retrieval (change)
 - xxi. LIS 5580 Introduction to Information Analytics (addition)
 - xxii. LIS 5590 Introduction to Information Visualization (addition)
 - xxiii. GEOG 5805 GIS for Homeland Security (addition)
 - xxiv. GEOG 5840 Advanced Remote Sensing (change)
 - xxv. TPIS 5110 Project Management (addition)
- xiv- xxv was voted on as a single unit.
Motion to approve course petitions xiv-xxv was carried unanimously (Motion: Pruitt; Second: Crossley).

7. Adjournment

Meeting adjourned at 1445.

Motion to adjourn the meeting was passed unanimously (Motion: Ayyash, Second: Agahowa).