1. **Overview of the Agenda Review of the Minutes:**

2. **CURRICULAR MATTERS**
   
   **Course Additions**
   
   LIMS – Two Courses
   
   **Course Deletions** - Handout

3. **Student Petitions: for discussion**
   
   a. **Council Action Required**
      
      - Extension of Time to Complete Degree Program
      - Accept courses older than 6 years:
      - Accept more than 12 hours of CSU credit
      - Accept more than 9 hours of credit from another institution

      **Process**
      
      1. Advisor and student discover need and fill out paperwork
      2. Advisor explains situation to Grad Council member
      3. Grad Council Member submits paperwork to COE Grad Council Chair
      4. Grad Council Chair places paperwork on agenda and makes it available to COE-GC members
      5. Grad Council Member presents student petition and Council votes
      6. Grad Council Chair sends copy of petition and letter of findings to:
         - The student
         - Department student file
         - Grad Studies Kim Kelly

   b. **Department Action Required**
      
      - Course substitutions
      - Taking a Course outside of CSU
      - Taking a Course from CSU
      - Request to take more than 12 hours

      **Process**
      
      - Advisor and student discover need and fill out paperwork
      - Advisor explains situation to Grad Council member
      - Grad Council Member takes issue to the Program
      - The Program votes on resolution of request and communicates decision to the Advisor
      - The Advisor sends copy of petition and letter of findings to:
         - The student
         - Department student file
         - Grad Studies Kim Kelly

4. **Progress of the Subcommittee Tasks:**
   
   - COE Grad Council Bylaws – Valenciano- acceptance of new membership
   - Thesis Review Committee –Laosebikan – Matrix work
   - Graduate Director job description and rationale - Leys
   - Policy Review and Communications Committee –
   - Residency policy statement –Dr. Gahungu

5. **Check over advisor’s contact list and flow of communication:**

6. **Secretarial Responsibilities:** November Leys, December M. Kutame, February Laosebikan, March Seo,

7. **Adjourn**
Chicago State University
Current Policy Resident Study

To fulfill the requirement of resident study, degree students are required to take courses offered by regular CSU graduate faculty for two terms, and at least nine semester hours must be earned for courses completed during the two terms.

Proposed
Residency Requirements

Chicago State University’s graduate residency policy is implicit in the limitation upon transfer credit, the time limit on the degree and the full-time graduate student load requirement. In addition, master’s degree students are required to take courses offered by regular CSU graduate faculty for two terms, and at least nine semester hours must be earned for courses completed during the two terms.

The intent of residency requirement at the doctoral level is to ensure that doctoral students contribute to and benefit from the complete spectrum of educational, professional, and enrichment opportunities provided at Chicago State University. During a doctoral student’s residency, every effort should be made to interact with faculty and peers by regularly attending courses, conferences, or seminars, and by using the library and laboratory facilities provided for graduate education.

a. Formal adoption Residency Requirement Policy
   i. For financial instate and out of state tuition
   ii. For Degree completion
       1. All programs 30 hours minimum
       2. Completion within 6 years
       3. Minimum 24 hours or 2/3rds of coursework from CSU
       4. Maintaining continuous registration
       5. Readmission consideration
   iii. For online vs on campus courses- Academic culture considerations