1. Approval of Agenda

2. Minutes of 3/18/14 UGC meetings

3. Curricular Matters
   a. Changes in Existing Programs or RMEs or New Programs
      1. History graduate program – increase 5300 level course numbers to create more course numbers for graduate level courses.
   b. Additions, Deletions and Changes to Course Offerings
      1. HIST 5394 – Change prerequisite from 'consent of department' to 'admission to MA History Program' to limit the course to students in program.
      2. BIL 5300 – Methods and Materials for Teaching in Bilingual Programs/Field – change course title and description to include science/social studies.
      3. BIL 5450 – change in course description.
      4. ECH 5750 – Student Teaching/Seminar: ECH - ISBE alignment re: student learning impact documentation
      5. ED 5485 – Internship and Seminar in ECH – ISBE alignment re: student learning impact documentation
      6. PE 5030 – Motor Learning broaden learner population focus for course
      7. LIS 5210 – Arrangement and Description in Archives – New course
      8. LIS 5530 – Metadata and Cataloging – New course
   c. Post-Baccalaureate Certificates
   d. Other proposed changes that impact graduate and professional studies

4. Student Petition
   a. Student A – extend time to degree (transferred from Community Counseling into Clinical Mental Health (processed as transfer not admission to new degree program)
   b. Student B - extend time to degree (transferred from Community Counseling into Clinical Mental Health (processed as transfer not admission to new degree program)

5. Presentations and Policy & Process Issues
   a. Survey of graduate policy needs

6. Adjournment