1. Approval of Agenda

2. Minutes of 4/15/14 UGC meetings

3. Student Petitions
   a. Student A – Extend time to complete MS in Mathematics.
   b. Student B – Extend time to complete MSW degree.
   c. Student C – Extend time to complete MSW degree.
   d. Student D – Extend time to complete MSW degree.
   e. Student E - Petition aged course.
   f. Student F – Extend time to complete degree and accept 6 aged courses.
   g. Student G – Extension of time for EdD.
   h. Student H – Extension of time for EdD.
   i. Student I – Extension of time for EdD.

4. Curricular Matters
   a. Changes in Existing Programs or RMEs or New Programs
      1. Psychology (Counseling) – changes to assure that the program is compliant with recent changes in Illinois law regarding the change from certification to professional educator licensure for school counselors
      2. MA English – catalog language change to reflect specific literature seminars required, convey total credit hours required, describe elective options
      3. Master’s Degree in Curriculum and Instruction – add Teacher Leadership concentration to existing degree
   b. Additions, Deletions and Changes to Course Offerings
      1. NURS 5123 – Field Practicum in Community Health Nursing – allow course repeat to complete required hours
      2. NURS 5125 – Thesis proposal, research and defense – allow course repeat
      3. NURS 5142 – Advanced Pathophysiology – offer in blended modality
      4. ELCF – Advanced Concepts in Teacher Leadership and Professional Development – new course to support Teacher Leadership concentration
      5. COUN 5990 – Internship in School Counseling – new course description – may be taken twice for up to 6 credits (NOTE: Any vote pending confirmation of signatures from CAS as I do not have signature form).
   c. Post-Baccalaureate Certificates
   d. Other proposed changes that impact graduate and professional studies
5. Presentations and Policy & Process Issues
   b. Automated curriculum approval process – UGC pilot
   c. Graduate Thesis Manual update – draft development
   d. Electronic Thesis/Dissertation Pilot update
   e. UGC motion spreadsheet

6. Adjournment