Agenda

1. Approval of Agenda

2. Minutes of 2/17/15 UGC Meeting

3. Student Petitions for Exception to Graduate Policies
   a. Student A – Petition to extend time to complete EdD to August 2016
   b. Student B – Petition to extend time to complete Master’s in Special Education degree to Spring, 2015 and acceptance of aged courses SPED 5476, 5304G, 5477, 5484 and 5478
   c. Student C – Petition to extend time to complete Master’s in Higher Education Administration to Summer, 2015 and acceptance of aged courses ELCF 5130

4. Curricular Matters
   a. Changes in Existing Programs or RMEs or New Programs
      i. ECBE – Early Childhood-Primary and Bilingual Education – Add Special Education Course in the course requirements for the program
   b. Additions, Deletions and Changes to Course Offerings
      i. ECH 5305 – Infant Toddler Curriculum and Environments (addition)
      ii. LIS 5270 History of Archives, Libraries and Museums (change prerequisites)
      iii. LIS 5200 Archives and Records Administration (change prerequisites)
   c. Post-Baccalaureate Certificates
      i. Information Studies – Moratorium for Certificate in Corporate Safety Management - Fall 2015 through Spring 2018

5. Presentations, Policy & Process Issues
   a. Policy Subcommittee:
      i. Proposal: change maximum number of credits that can be transferred or applied to a CSU graduate degree from 9 to 12 no more than 34% of total credits required for a graduate degree. (University policy – programs can allow fewer credits)
      ii. Discussion – cleaning up thesis courses, multi-term registration (1-6 credits), grading (deferred grade/unsatisfactory each term and subsequent grade change at program completion for deferred grade (satisfactory/unsatisfactory), project/capstone courses.
   b. Announcement: Students who need to resolve issues or petition UGC to complete degree in May 2015 – list will be sent this week to programs so students who need petitions can address through program/college committees and submit for April UGC if approved at program/college levels
   c. Announcement: Remaining Spring 2015 UGC meetings: 4/14 and 5/12 (if needed) – 12:30—2:00 in ADM 301.

6. Adjournment