Call to Order: The meeting was called to order at 12:31 p.m. A quorum was present.

1.1 Agenda
- The agenda was approved as motioned by Dr. Szyman and seconded by Dr. Ayyash.

1.2 UGC Meeting Minutes
- Meeting minutes for the November 19, 2013 meetings were approved with corrections as motioned by Dr. Szyman and seconded Al-Ghoul with no objections and no abstentions.
- Meeting minutes for the December 10, 2013 meetings were approved with corrections as motioned by Dr. Szyman and seconded Lynch with no objections, no abstentions, and one correction.

1.3 Curricular Matters
a. The following courses are Changes in Existing Programs or RMEs or New Programs
   i. MPH Curriculum Outline and Curriculum Pattern for Health Promotion and Disease Prevention track. This motion was made by Dr. Gahungu and seconded by Dr. Reyes and passed with no abstentions or objections.
   
   ii. MS Ed in Physical Education (K-12) – Change admission requirements. This curriculum change was struck after discussion. Motion and UGC approval was not necessary.
   
   iii. MS Ed in Physical Education – Increase core/decrease electives, require thesis or capstone. This motion was made by Dr. Fernandez and seconded by Dr. Gahungu and passed with no abstentions or objections.
   
   iv. MSEd Degree for Non-ECH Majors – 42 hours – Option 2 (Generalist Option) including additional baseline content of the profession for those who enter the graduate degree as “Non-Early Childhood Majors” and MSEd Degree – 39 hours – Option 3 (Generalist Option) for those who enter the graduate
degree with IL Teaching License in ECE or LBS1. This motion was made by Dr. Fernandez and seconded by Dr. Syzman and passed with no abstentions or objections.

b. The following course offerings and corrections (i. through xi.) were motioned into action by Dr. Gahungu and seconded by Dr. Pruitt with four abstentions and no objections.

   i. PUBH 5110 Intro to Public Health – corrected course title.

   ii. PUBH 5114 Principles of Health Policy & Management – corrected course description.

   iii. PUBH 5116 Community Health Risk Assessment - corrected course description. A one paragraph description was added.

   iv. PUBH 5117 Research Methods in Health Sciences - added prerequisite.

   v. PUBH 5119 Health Issues in Minority Populations – delete course, content added to PUBH 5116. Courses were combined.

   vi. PUBH 5121 Dimensions in Public Health - corrected course description A one paragraph description was added.

   vii. PUBH 5122 Field Practicum in Community Health I- corrected course description.

   viii. PUBH 5123 Field Practicum in Community Health II- corrected course description.


   x. PUBH 5125 Thesis Research and Defense – Thesis class added.

   xi. PUBH 5128 Health Program Design, Planning and Evaluation

The following course offerings and corrections (i. through xi.) were motioned into action by Dr. Syzman and seconded by Dr. Wolf with no abstentions or objections.

xii. PE 5240 – Capstone Project 1

xiii. PE 525 – Capstone Project II

xiv. PE 5260 – Capstone Project III
The following recommendation was struck due to lack of need for review by UGC:

xv. PE 5520 – Internship in Physical Education – add ‘writing emphasis’

The following motion was made by Dr. Fernandez and seconded by Dr. Ayyash and carried with no abstentions or objections.

xvi. PE 5270 – Epidemiology of Physical Activity - delete prerequisites

The following motions were tabled for future discussion as there was no program representative at the meeting:

xvii. FLL 5000 Methods of Teaching Foreign Languages in Elementary School – practicum now required before student teaching

xviii. FLL 5530 Study Abroad Graduate Orientation – course addition

xix. FLL 5520 Study Abroad Graduate Level – course addition

The above course offerings and corrections (xx. through xxiii.) were motioned into action by Dr. Block and seconded by Dr. Reyes with no abstentions or objections.

xx. COUN 5815 Counseling Special Populations – delete course

xxi. COUN 5820 Case Management in School Counseling – delete course

xxii. COUN 5910 Advanced Clinical Training – Substance Abuse (Practicum 1) – delete course

xxiii. COUN 5920 Advanced Field Training – Substance Abuse (Practicum II) – delete course

The below course offerings and corrections (xxiv. through xxvii.) were motioned into action by Dr. Britt and seconded by Dr. Reyes with no abstentions or objections.

xxiv. SWK 5464 School Social Work Practice I – new catalog description

xxv. SWK 5471 Post-MSW School Social Work Field - allow both Advanced School SW Concentration and Post-MSW Type 73 Certificate Program students to enroll in same SW practice course
xxvi. SWK 5472 School Social Work Practice II - allow both Advanced School SW Concentration and Post-MSW Type 73 Certificate Program students to enroll in same SW practice course

xxvii. SWK 5474 Post-MSW School Social Work Seminar - new catalog description

The below course offering (xxvii.) was motioned into action by Dr. Fernandez and seconded by Dr. Al-Ghoul with no abstentions or objections.

xxviii. GEOG 5260 Geography and Social Justice – new required course in Environmental Justice Concentration or elective

Student petition

Student B– MSW student requesting extension in time to degree was approved for a one year extension through May 2015. This motion was made by Dr. Szyman and Dr. Britt and passed with no abstentions or objections.

5. c. Motion by graduate admissions for destruction of documents and 6 year admission hold was tabled.

Announcements

Dr. Szyman - CSU will participate in the St. Patrick’s Day parade on Saturday, March 16, 2014. Interested faculty members, staff, and students may ride on the CSU float.

Adjournment – The meeting was adjourned as motioned by Dr. Gahungu and seconded by Dr. Martin.