Chicago State University The University Graduate Council (UGC)

Meeting # 4: Fall 2013  November 19, 2013  Dean’s Conf. Room Library  12:30-2:30p.m.

MEETING MINUTES


Call to Order: The meeting was called to order at 12:36 p.m. A quorum was present.

1.1 Agenda
- The agenda was approved as motioned by Dr. Block and seconded by Dr. Seo. The minutes were approved with no objections and one abstention.

1.2 UGC Meeting Minutes
- Meeting minutes for the October 15, 2013 meetings were approved and seconded by Dr. Block and Dr. Seo with no objections and one abstention.

1.3 Curricular Matters
A. New Programs – LIMS – created a MS in Technology and education. Motion was made by Dr. Gahungu and seconded by Dr. Seo. The motion carried with no objections and two abstention.
B. The following courses’ names were changed. The motion was made by Dr. Aayash and seconded by Dr. Lynch. It was approved with no objections and one abstention.
   i. T&ED 5381 – change course title
   ii. T&ED 5392 – change course title
   iii. T&ED 5412 – change course title
   iv. T&ED 5451 – change course title
   v. T&ED 5490 – change course title
   vi. T&ED 5495 – change to dept code
C. New Programs – Created new courses in the MSTPS programs. This motion was made by Dr. Agoul and seconded by Dr. Fernandez. The motion carried with no objection and one abstention.
   vii. TPS 5050 – new course – core for new MSTPS program
   viii. TPS 5060 - new course – core for new MSTPS program
   ix. TPS 5960 – new course (special topics)
   x. TPS 5970 – new course (independent study)
   xi. TPS 5990 – new course – core for new MSTPS program
   xii. T&ED 5999 – change course title
   xiii. TPS 5620 – new course – new course for MSTPS program
D. New program – The following new program was added through a motion made by Dr. Agoul and seconded Dr. Seo:
   xiv. LIMS/IS – MS in Technology and Education
E. New Course – The following course was added through a motion made by Dr. Aayash and seconded by Dr. Crossley. The motion carried with no objections and no abstentions.
   xv. PHAR 6545 – New Concepts in Diabetes Management

F. New Course – The following course was added through a motion made by Dr. Wolfe and seconded by Dr. Aayash. The motion carried with no objections and no abstentions.
   xvi. ECH – 5550 – Introduction to Infant Mental Health

1.4 Student Petitions
   i. Student A - Petition was tabled until December 2013 meeting due to department representatives not being present for meeting.

1.5 Subcommittee Reports
   i. Graduate showcase Subcommittee – Graduate open house is scheduled for Thursday, January 30, 2014.

1.6 Presentations and Policy and Process Issues
   i. The College of Health Sciences presented an idea for a Graduate Teaching assistant to provide more resources for students.
      ii. SAP form is being updated to address graduate and professional students.