



In attendance: Deidre Wipke-Tevis, Rajiv Mohan, Royce Barondes, Laura McCann, Sarah Senff, Gui DeSouza, Keith Greenwood, Carlos Wexler, Karl Hammond, Jeni Hart, Sue Boren, Alan Parrish, Amy DeClue, Johanna Kramer, Azlin Mustapha, Jill Kanalay, Xuemin Yan, Cheryl Offutt, Anita Cowan

1. Call to Order.

Called to order at 3:35pm

2. Acceptance of the agenda.

Motion to approved agenda

Seconded

Approved

3. Approval of minutes of the last meeting (27/Feb/2018).

Motion to approve minutes with amended sentence on minutes, change wording from Faculty Senate to Faculty council.

Seconded

Approved

4. Committee Reports:

a. Academic Affairs – Prof. Azlin Mustapha, chair

i. Approval of any new course requests

47 course proposals approved by committee.

Moved for approval

Seconded

Approved

For review go to <https://nextcatalog.missouri.edu/courseadmin/>

(when you log in look at the AAC approval level on the right).

Tabled for discussion and clarification

Classical Humanities 7250 – was sent back to requestor for clarification of language used. In original request the statement “NB, this evaluation regime may be revised by the instructor at any time, without reason or appeal”. Request was resent with statement removed. There was discussion regarding the statement and how do we guarantee the statement isn’t added after approval. Thoughts were that we “trust” that it isn’t, create policy that states this language cannot be included in a syllabus or send to department for review, clarification and

monitoring. This course was not approved.

- ii. New Programs and Program Changes: NONE
- iii. AAC Policy issues (Amy DeClue)
Amy DeClue met with Faculty Council, there was discussion on the changes for incompletes that convert to an F (undergrads only). At this time an incomplete will not automatically convert to an F for Graduate Students, Instructors have to manually make these changes.

Academic integrity policy only applies to classroom activities not to labs or papers.

Awards – Prof. Tony Lupo, chair.

- 5. Report: Office of Graduate Studies – Prof. Jeni Hart, Associate Vice chancellor for Graduate Studies and Associate Vice Provost for Advanced Studies.

GSA has created and sent a resolution for reinstating The Office of Graduate Studies back to the The Graduate School.

***Discussion for the next meeting – To Pass or not to pass the resolution supporting the reinstatement of the Graduate School.*

*There will be no changes to the minimum stipend or waiver program
Office of Graduate Studies new website will go live on March 30th, 2018
the website for Graduate Faculty Senate will be built after the live date for OGS.*

4 PFF Postdocs are being hired for 2 years. There were 160 applicants narrowed down to 100 viable applicants that were sent to the Colleges for review. 8 were invited to campus for a visit, 4 offers have been sent and 1 has been accepted as of today.

Fellowship offers have been sent and acceptances are required by the 15th. As the declines are returned then offers will be sent to the waitlist.

- 6. Report: Graduate Student Association – Ms. Sarah Senff, GSA President.
*GSA is taking nominations for the Graduate Support Recognition Award, they are inviting suggestions from the senate and ask them to encourage their Student to send in nomination.
GSA as it is known will longer exist, GFS to discuss the amendment of the bylaws to bring the representative from the newly formed organization. It is also requesting that this be a full member with voting rights*

- 7. Resolutions.

- 8. Adjournment.

Meeting adjourned at 5:01pm