



In attendance:

Alan Parrish, Cheryl Offutt, sarah diem, amy DeClue, Isa Jahnke, Azlin Mustapha, emma Lipton, Jill Kanaley, Gui DeSouza, Royce Barondes, Laura McCann, karl Hammond, Gary Yao, Tony Lupo, Carlos Wexler, Keith Greenwood, Sarah Senff, Jeni Hart, Ashley Siebenaler, Lissa Behm-Morawitz, Xuemin Yan, Diedra Wipke-Tevis

1. Call to Order.

Meeting called to order at 3:32

2. Acceptance of the agenda.

Motioned, Seconded and passed

3. Approval of minutes of the last meeting (20/Mar/2018).

Motioned, Seconded and passed

4. GFS Vice-President Keith Greenwood: Introduction of new members of GFS for 2018+.

Introduction of new members: Gary Yao – Engineering

Karl Hammond term ending

Cheryl Offutt term ending, new representative is Chad Rose

Keith Greenwood re-elected for Journalism

Azlin Mustafa and Tony Lupo re-elected for council

5. Committee Reports:

a. Academic Affairs – Prof. Azlin Mustapha, chair

i. New Program: Master's in Athletic Training (School of Health Professions). Stephanie Reid-Arndt, David Colt, and Kyle Gibson will visit the GFS to discuss the program.

Request for vote on this date. Housed in Health Professions. Currently have an undergraduate program. Would like to expand to a master program. Process for transition was discussed.

-motion to vote on program today

Seconded

Passed

-motion to approve program

Seconded

passed

ii. Approval of any new courses. See: <https://nextcatalog.missouri.edu/courseadmin/>

32 total sent for approval to the AAC,

Move to approve courses

Seconded

approved

iii. AAC Policy issues (Amy DeClue)

none

b. Awards – Prof. Tony Lupo, chair.

none

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

Faculty council voted and changed the language for incompletes

Graduate applications at a 4% decline from last year, international

Over 1000 applications still not being acted upon by the department (fall admits only) are in a holding pattern.

Insurance will remain with Aetna

12.6% increase for those students paying out of pocket

They do have year long coverage but will need to register each semester

4 new PFF hires, over 280 applicants. Proposal is being created to ask for continues funding for the program.

Costshare program for teaching PFF call for applications has been sent.

7. Report & Discussion: Graduate Student Association – Ms. Sarah Senff, GSA President.

Writers retreat was attended by 40 people.

Hoping to reproduce more events in the future to include digital co-working.

Family Field day scheduled for Saturday, asking for volunteers to help staff event.

Tonight is the final meeting for GSA.

Putting together documents and planning for a smooth transition.

Coalition for Graduate workers were granted a court date.

a. [Change of by-laws to regarding the graduate student representative. At present it is a representative from GSA. However, GSA will cease to exist in July. The organization to be represented now will be GPC. We need to vote on this.](#)

Vote to have representative from GPC instead of GSA (which will no longer exist)

Motioned, seconded and passed to appoint a

Dually appointed Graduate Student representative from the Graduate Professional Counsel.

b. [Discussion: adding voting privileges to the graduate representative. Vote?](#)

In the past the representative did have voting rights. Approximately 4 years ago the rights were removed.

It was moved to split the vote into parts

Vote – voting rights

Vote – Exclusion from Appeals committee

Vote – Exclusion from the Awards committee

Vote – Exclusion from the Executive committee

It will be sent via email for vote.

8. Election of new GFS officers (please nominate and self-nominate; new senators are eligible to vote and serve):
 - a. President - *Keith Greenwood*
 - b. Vice-President – *Carlos Wexler*
 - c. Chair of Academic Affairs – *Sue Boren*
 - d. Chair of Awards – *Joanna Cramer*
 - e. Member at large – *Gui DeSouza*
9. Resolutions.
10. Adjournment.

Notes:

- 1) GFS By-Laws: (<https://gfs.missouri.edu/about-us/bylaws.php>): *During the last meeting of the spring semester, the Senate will hold a special meeting of all newly-elected and current Senators, chaired by the President of the current Senate. In the course of this meeting the Senate will nominate candidates for President, Vice President, Chairs of the Standing Committees and Member-at-Large. Nominations will be followed by a ballot to elect officers and chairs for the ensuing year. The new officers and committee chairs will arrange for an orderly assumption of duties from their counterparts at the expiration of the latter's' terms of office.*
- 2) The newly elected GFS President will later appoint members of committees (Academic Affairs, Awards, Policy), and also appoint a chair of the Ad-Hoc subcommittee on policy.