



In attendance: Azlin Mustapha, chad Rose, Pat Friedrichsen, Deidre Wipke-Tevis, Laura McCann, Royce Barondes, Sue Boren, Keith Greenwood, Carlos Wexler, Lissa Behm-Morawitz, Ashley Siebenaler, Kurt Housh, Johanna Kramer, Sarah Diem, Eileen Avery, Alan Parrish, Jill Kanaley, Rajiv Mohan, Doug Clem, Gui DeSouza, Tony Lupo, Xuemin, Yan, Anita Cowan.

1. Call to Order.

Meeting called to order at 3:31pm

2. Acceptance of the agenda.

Carlos moved to accept agenda -seconded Jill– accepted

3. Approval of minutes from February 26, 2019 meeting

Motion to accept – Gui, seconded-carlos- accepted

4. Committee Reports:

a. Academic Affairs – Prof. Sue Boren, chair

i. Approval of any new course requests

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

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

24 in que, 14 are waiting to be reevaluated and 6 ready to go and will be sent to the committee in the next few days.

2 courses to approve , no discussion, committee approved courses.

ii. New Programs and Program Changes:

1. Certificate proposal: Healthcare Project Management.

Presentation by Dr. Patricia Alafaireet, Health Management and Informatics.

There is a 79% projected growth in project management in healthcare. Currently they have been teaching as a standalone course. Proposal is to create grad cert to allow to teach project management specifically for Health Management. There is a lot of interest throughout different disciplines. Taught both online and in seat. Or a choice of either and both.

Rajiv –moved to approve

Seconded - Jill

Passed unanimously

2. MA in Strategic Studies. Presentation by Dr. Stephen Quackenbush, Director, Strategic Studies Program.

They currently have an undergraduate minor and looking to create an online graduate course. Target of military officers, civilian persons in gov agencies, national security and business. Will require 30 credit hours, 7 and 8 thousand classes.

They would like to receive approval first and then ask for funding from Mizzou online.

Would like to receive the 250,000 but will make it work with less and will move forward.

One course is already developed and online, but need to create the rest of the online courses. Would like to start with 20 students and eventually grow to 50.

The policy states that you can only accept 30% transferred credit, so not 15 but 6 credits are allowed. Possible thought is to do a 3 week immersion.

3. Emphasis area name change in Learning Teaching and Curriculum. Presentation by Dr. James Tarr, Learning, Teaching and Curriculum.

Ph.D level math, science, early education... English education is also included. Proposed to change name and modify program from English education to language and literacies for social transformation. Bring together faculty. Interest is in literacy. Would bring faculty from other areas to one large impressive group of faculty, to help with recruitment.

Looking to refine and improve program and ultimately refine society. There is/was concern-using activism for a degree program. Suggested running through general counsel to make sure its appropriate title. Royce Barondes is asking for written legal approval of name before he will consider.

Tabled to April, while they check with legal counsel regarding the name.

4. Degree changes proposal: Human Development and Family Science.

Changed the unit and now need to change name of degree to match. MA and MS change to Human Development and Family Studies

Motion to approve Gui

Seconded - Deidre

Approved unanimously

b. Policy subcommittee – Prof. Amy DeClue, chair

Amy was absent

c. Awards – Prof. Johanna Kramer, chair.

Gathering reviews and will send results to grad school

5. MU Online Course and Program Quality Team – Dr. Robin Harris and Dr. Heather Hunt

A larger task force reviewed online courses and was recommended to form an online course program quality team. Looking at course and looking at gaps and what should we be doing and not doing. SARA, HLC, DOE, C-RAC

6. Report: Office of Graduate Studies – Lissa Behm-Morawitz, Associate Dean of the Graduate School.

Due to time constraints – Dr. Behm- Morawitz emailed the updates.

1. Please help us promote the upcoming **National Graduate and Professional Student Week, April 1-5, 2019**. Celebrated for over 25 years by colleges and universities across the country, the program was initiated by the National Association of Graduate-Professional Students (NAGPS). While the Graduate School is planning a few events, we encourage departments and colleges to make efforts to recognize the outstanding work of graduate and professional students during this particular week. More information can be found at this link: <http://nagps.org/about-us/gpsa-week/>
2. The **Spring Fellowship Competition** is well underway, with all initial fellowship offers extended in the past few weeks. The Graduate School received 123 fellowship nominations from departments across campus. We will continue to offer fellowships to students on the waitlist on a rolling basis throughout the rest of the semester.
3. FYI - As you may know, the Office of Postdoctoral Education is housed within the Graduate School. The Office of Postdoctoral Education is coordinating the **Preparing Future Faculty (PFF) Postdoctoral Program for Faculty Diversity**. The two-year postdoctoral positions are funded by the Graduate School, with support from the Provost and Vice Chancellor for Research. The ultimate goal of the program is to diversify Mizzou faculty, so participating academic units that hire the postdoctoral scholars through this program do so with the promise of potentially hiring them into tenure-track faculty lines at the conclusion of the fellowship. This

program is open to all disciplines. This spring, applications were due March 1. We received 219 applications – up from 160 last year. We are in the heart of application review at the level of academic units on campus and anticipate that on-campus interviews will occur in mid-April. We're excited to see the continued success of this program.

4. Lastly, the Graduate School's **Graduate and Postdoctoral Awards Banquet** is approaching! If you haven't already, please save the date for the evening of April 24<sup>th</sup>. If you have any questions about the details of the event, please contact Anita Cowan. We look forward to celebrating the award winners and all those who provide support to our MU graduate students.

7. Report: Graduate Professional Council – Mr. Kurt Housh, GPC Representative. GPC is working on the Graduate parent leave policy. They have also collected over 3,000.00 for the emergency fund that they started.

Currently working with parking and transportation regarding auto renew for grad students,

8. Resolutions.

Reminding everyone to make sure their departments get their senators voted on and that they will appear a April meeting

9. Adjournment.

Motioned to adjourn – Gui

Seconded - Jill

5:11pm adjourned