

In attendance:

Sue Boren, Anita Cowan, Sarah Diem Wilson Freyermuth, Keith Greenwood, Jeni Hart, Jill Kanaley, Candace Kuby, Laura McCann, Azlin Mustapha, Alan Parrish, Chad Rose, Ashley Siebenaler, Julia Sukys, Christine VanPool, Carlos Wexler, Deidre Wipke-Tevis, Jessy Wyatt, Gang Yao, Stevanie Neuman

1. Call to Order

Meeting called to order @ 3:30

2. Acceptance of the agenda

3. Approval of minutes from January 28, 2020 meeting

4. Committee Reports:

a. **Academic Affairs** – Prof. Sarah Diem, 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)

ii. New Programs and Program Changes:

1. Graduate Certificate in Serious Game Simulation Design (01/21/2020)
 - a. New Graduate Certificate
 - b. Prof. Rose Marra
 - c. School of Information Science & Learning Technologies



SISLT Serious Game
Simulation Design C

Discussion – none

Motioned for approval – Jill Kanaley

2nd – Laura McCann

Vote – Approved - Unanimous

2. Master of Public Affairs Curriculum Revision (01/27/2020)

- a. Degree requirement change
- b. Prof. Kathleen Miller
- c. Truman School of Public Affairs



req chg for Master
of Public Affairs.pdf

Discussion - none

Motion to approve – Keith Greenwood

Seconded - Julia Sukys

Vote – Approved - Unanimous

3. Degree Requirement Change in Non-Thesis MS in Biological Engineering (02/06/2020)
 - a. Degree requirement change
 - b. Prof. Gary Yao
 - c. Department of Biomedical, Biological & Chemical Engineering



Degree req chg for
non-thesis MS in Bic

Discussion – none

Motioned for approval – Laura McCann

Seconded - Christine VanPool

Vote – Approved - unanimous

b. Policy subcommittee – Prof. Alan Parrish, chair

- i. Parenting policy



ParentingandPregn
ancyPolicy-2.docx

Changes are marked in red – clarification

Vote held for further review of senate will be voted on in March.

Motioned as amended in red – Deidre Wipke-Tevis

Seconded - Jill Kanalay

Vote – Approved - Unanimous

- ii. Stipend extension resolution



UPDATED
RESOLUTION TO EX

Departments have been asked to try and tighten up time to degree, extensions. If allowing extensions they are asked to extend the support as well.

Discussion –

Motion to approve – Jill Kanaley

Seconded – Carlos Wexler

Vote – Approved – Unanimous

**suggested possibly having an end of year report from GFS sent to faculty to update them on the changes and approvals from the earlier year.

b. Awards – Prof. Chad Rose, chair

Finished awards for Distinguished Dissertation, Distinguished Thesis and Faculty Mentor award. Scores were

consistent. Next committee will start the scoring process for the Research Assistant and Teaching assistant awards.

d. **Report: Graduate Professional Council** – Mr. Jesse Wyatt, GPC Representative

- Partnering with MSA for mental health week focusing on healthy eating on a budget.
- Encouraging staff and faculty to give to the GPC emergency fund for Mizzou Giving Day
 - a. GPC - Resolution 1819-25 - Concerning Research Methods Courses

Review of methods course, consolidation, clearing house

- b. GPC - Resolution 1819-24 - Concerning Career Services Tailored to Graduate and Professional Students

Asking for support of the resolution to add a staff member geared towards career services for only grad and professional students only.

e. Report: Graduate School – Dean Jeni Hart

- a. Learning objectives on the syllabus (because of time this has been postponed)
 - b.

Because of travel bans and COVID-19 restrictions. Many international students have been having issues taking their language efficiency exams. Grad admissions has been working on other means for testing.

There is a travel moratorium thru April. Because of travel restrictions it is expected that visa's will also be affected.

There is discussion with the Governing body of admissions to allow students to negotiate their financial aid packages past the April deadline.

ITAP appeal committee discussion on hold until March meeting.

f. Report: Liaison to Faculty Council – Prof. Gui DeSouza - absent

g. Report: Election of Senators; GFS leadership opportunities for 20-21

Terms ending in May 2020 – Sarah Diem, Jill Kanaley, Laura McCann, Carlos Wexler, Deidre Wipke-Tevis.

New member :Accounting- Stevanie Neuman

h. Discussion: number of courses that GFS is approving

i. Resolutions

Course to start in next meeting

j. Adjournment

5:05 adjourned