Sue Boren, Christine VanPool, Jeni Hart, Dana Martin, Darah Diem, Keith Greenwood, Stevie Neuman, Chad Rose, Lissa Behm-Morawitz, Gary Yao, Jesse Wyatt, Wilson Freyermuth, Azlin Mustapha, Alan Parrish, Anthony Lupo, Julia Sukys, Jill Kanaley, Ashley Siebenaler, Laura McCann, Gui Desouza, Deidre Wipke-Tevis, Candace Kuby,

1. Call to Order
3:35 called to order, meeting was held via Zoom.

2. Acceptance of the agenda

3. Approval of minutes from February 25, 2020 meeting
Moved for approval – Tony Lupo
Seconded – Keith Greenwood
Discussion – none
Approved

4. Report: Graduate School – Dean Jeni Hart

Dr. Hart asked the senate for a vote and decision on the senate serving as an adhoc decision maker on ITAP appeals.
It was decided that this would be a subcommittee of the senate and work on as needed basis.

   a. ITAP (discussion and vote yes/no)
   Moved for approval that the senate participates on an adhoc basis. – Gui Discussion
   Seconded – Jill Kanaley
   Vote – Approved - unanimous

   b. Other items
   The Provost sent memo out earlier that clarifies S/U grading for semester. The Registrars website has answers to frequently asked questions available.
   The Academic Preparedness committee meets every morning to discusses current issues and concerns.
   Students who apply for Graduate School and currently has s/u grading, will not be penalized, grade that is on transcript will be used. Grad school is going to be flexible with admissions.
   An announcement will come out shortly regarding commencement.
   Visa’s- state department is not issuing visas, can take up to 6 month for H1b visa’s. International education resource stated that the Beijing Embassy will not be issuing visas until Nov 2020. This will have a large impact on our Chinese students.
   Encouraging departments to offer courses on line in the fall, with the possibility of students not being able to travel. If students receive funding it will not be available to them until they are on campus.
Awards banquet and Thank you breakfast have been cancelled. The Graduate school is working on alternative way to recognize the award recipients. We do have a few Graduate students traveling for research. The international center has been making attempts to reach out and stay in contact with these students. Some students are deciding to self quarantine in place and will stay abroad until safe to return. Those students that are registered for the insurance will no longer be able to receive the insurance.

5. 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)

   20 courses recommended for approval
   Unanimous approval

   ii. New Programs and Program Changes:
      1. Atlantic History & Politics (JD/MA) (03/04/2020)
         a. Joint JD / MA
         b. Prof. Carli Conklin / Prof. Jay Sexton
         c. Kinder Institute / Law School

      Motion to approve – Wilson Freyermuth
      Seconded – Jill Kanale
      Discussion – none
      Vote – 17-yes, 1-no, 1-abstain

      2. Accelerated MS in Civil and Environmental Engineering (03/09/2020)
         a. Accelerated graduate program
         b. Prof. Maria Fidalgo
         c. Department of Civil and Environmental Engineering

      Motion to approve- Gui DeSouza
      Seconded – Laura McCann
      Vote – Unanimous- approved

3. Graduate Certificate in Dispute Resolution for Non-Lawyers (3/10/2020)
Motioned to approve – Wilson Freyermuth
Seconded – Jill Kanaley
Discussion - no
Vote – unanimous - approved

b. Policy subcommittee – Prof. Alan Parrish, chair
   i. Comprehensive Exam and Defense Dates Policy

There was a lot of discussion about the wording being clarified with specific dates. How it applies to both written and oral comps.
This discussion and vote have been postponed to the April 2020 meeting.

   ii. Committee Membership Policy

It has been suggested that the policy on Thesis committees be amended to not require an outside member. The outside member will continue to be in place for Doctoral committees.

The senate members would like to take this proposal back to their departments for additional discussion.
The discussion and vote has been postponed to the April 2020 meeting

c. Awards – Prof. Chad Rose, chair
Waiting for 1 more evaluation so scores/recipients can be sent to the grad school.

6. Report: Graduate Professional Council – Mr. Jesse Wyatt, GPC Representative
Cancelled RCAF because of social distancing

7. Report: Liaison to Faculty Council – Prof. Gui DeSouza
Nothing to report

8. Report: Election of Senators; GFS leadership opportunities for 20-21 – Prof. Azlin Mustafa
Currently waiting to hear back from departments
Anyone interested in leadership roles contact Azlin Mustafa

9. Discussion: number of courses that GFS is approving
Moved to April meeting

10. Resolutions
2 resolutions, relate to discussion regarding research methods and career services.
11. Adjournment
5:07 adjourned