1. Call to Order
   Called to order at 3:32pm
1. Acceptance of the agenda
   Motion to accept agenda – Carlos Wexler
   Seconded – Keith Greenwood
2. Approval of minutes from October 29, 2019 meeting
   Motioned to approve October minutes – Keith Greenwood
   Seconded – Carlos Wexler
3. 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)
   Academic affairs recommends 32 courses for approval
   No questions/concerns
   Approved unanimously

   ii. New Programs and Program Changes:
      1. Emphasis area name change for MS in Data Science and Analytics (10/23/2019)
         a. From “Biotechnology” to “BioHealth Analytics”
         b. Prof. Chi-Ren Shyu
         c. Institute for Data Science and Informatics
   Dr. Shyu was unable to attend meeting, Carlos Wexler spoke with him and offered to answer any questions/concerns.
   Questions? None
   Motioned for approval – Keith Greenwood
   Seconded – Carlos Wexler
   Approved unanimously

   2. Emphasis area change for MS in Data Science and Analytics (11/03/2019)
      a. change the Geospatial Analytics emphasis area to an
official (transcribed) emphasis area

b. Prof. Chi-Ren Shyu
c. Institute for Data Science and Informatics

New emphasis area and will require more approval. Requested to be deferred to next meeting in order to receive more information.

b. Policy subcommittee – Prof. Alan Parrish, chair

1. Pregnancy & parenting policy

Defining “parenting student” as a birth/adoptive and also included student with significant caregiving duties. Discussion on what constitutes and or be accepted as “proof”. How is it going to be written into policy? Looking into housing policy and how it will affect the policy

Change Parenting students to include caregiving students.

Finding the correct wording for the ‘caregiver’ to include same sex couples, veterans.

2. Professional credit hour policy change

Drafted statements see attachment.

Program level to determine the requirements, must be submitted to the Graduate School.

3. Resolution to extend stipends

Want to encourage departments to continue support for students that have had an extension, basically they want the insurance to continue through the 6th year if needed. See attachment

Tabled until January with changes in wording and policy
c. Awards – Prof. Chad Rose, chair
Received documents and they are uploaded to canvas for review. There are 6 dissertation, 2 thesis and 7 mentor. Committee, Chad, Mick, Tony and Sterling and Gui Decisions to grad school by Jan 31st 2020

4. Previously discussed: PhD program recently developed within SHP (10/14/2019) - petition the GFS to allow 30 professional program credit hours to count towards the PhD program (VOTING ITEM)
Motioned for approval – Gui DeSouza
Seconded – Carlos Wexler
Approved - unanimously

5. Report: Graduate School – Dean Jeni Hart – due to time constraints Dr. Hart sent to GPC

6. Report: Graduate Professional Council – Mr. Jesse Wyatt, GPC Representative
   a. Constitute a working group on graduate education in Methods
   b. Career services for graduate and professional students
Passed the 2 resolutions above.
Would like to establish a clearing house that lists all classes across campus that could assist in their (students) development.
Focus prof development. Office of prof dev in grad school, expand program.

7. Resolutions
   none

8. Adjourn
   5:07