

Graduate Faculty Senate  
**Meeting Agenda**



29/Oct/2019, 3:30-5:00PM  
S203 Memorial Union

*In attendance: Sue Boren, Mick Calcutt, Anita Cowan, Sarah Diem, Wilson Freyermuth, Keith Greenwood, Jeni Hart, Jill Kanaley, Candace Kuby, Dana Martin, Azlin Mustapha, Chad Rose, Ashley Siebenaler, Julija Sukys, Christine VanPool, Carlos Wexler, Deidre Wipke-Tevis, Jesse Wyatt*

1. Call to Order

*The meeting was called to order 3:34pm*

2. Acceptance of the agenda

*Agenda accepted*

3. Approval of minutes from September 24, 2019 meeting

*Motion for approval-Deidre Wipke-Tevis*

*Seconded-Candace Kuby*

*Approved-unanimously*

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)

*63 courses were recommended for approval by the Academic Affairs Committee*

*Courses approved*

ii. New Programs and Program Changes:

1. Graduate Certificate in Adult Geriatric Clinical Nurse Specialist (9/16/2019)

a. New

b. Prof. Miriam Butler

c. School of Nursing



doc-Adult Ger CNS  
Graduate-Certificate

*Motioned for approval- Wilson Freyermuth*

*Seconded –Keith Greenwood*

*It will be approved with the edit suggested: change Adulty Geriatric Clinical Nurse Specialist to Adulty Gerontology Clinical Nurse Specialist.*

*Approved w/edits-unanimously*

2. Graduate Certificate in Care Management (9/16/2019)
  - a. New
  - b. Prof. Miriam Butler
  - c. School of Nursing



doc-Care  
Management Gradu

*Motioned for approval- Wilson Freyermuth*  
*Seconded – Dana Martin*  
*Approved-unanimously*

3. Graduate Certificate in Family Nurse Practitioner (9/16/2019)
  - a. New
  - b. Prof. Miriam Butler
  - c. School of Nursing



doc-Family NP  
Graduate-Certificate

*Motioned for approval – Jill Kanaley*  
*Seconded – Chad Rose*  
*Approved-unanimously*

4. Graduate Certificate in Pediatric Clinical Nurse Specialist  
(9/16/2019)
  - a. New
  - b. Prof. Miriam Butler
  - c. School of Nursing



doc-Pediatric CNS  
certificate.pdf

*Motioned for approval – Dana Martin*  
*Seconded – Jill Kanaley*  
*Approved-unanimously*

5. Graduate Certificate in Psychiatric Mental Health Nurse Practitioner (9/16/2019)

- a. New
- b. Prof. Miriam Butler
- c. School of Nursing



doc-Psych MHNP  
Graduate-Certificate

*Motioned for approval- Julija Sukys*  
*Seconded – Christine VanPool*  
*Approved-unanimously*



Emphasis\_Area\_Cover\_Letter\_SSON.pdf

6. Nursing Program Emphasis Areas (9/16/2019)
- a. Add the following emphasis areas to the existing Master of Science in Nursing MS(N) degree:
    - i. Family Nurse Practitioner (FNP)



FNP Area of Study  
FINAL.pdf

*Motioned for approval- Julija Sukys*  
*Seconded- Dana Martin*  
*Approved-unanimously*

- ii. Pediatric Nurse Practitioner-Primary Care (PNP-PC)



PNP Area of Study  
FINAL.pdf

*Motioned for approval – Sarah Diem*  
*Seconded-Keith Greenwood*  
*Approved-unanimously*

iii. Pediatric Clinical Nurse Specialist (PCNS)



Pediatric CNS Area  
of Study FINAL.pdf

*Motioned for approval-Sarah Diem  
Seconded-Dana Martin  
Approved-unanimously*

iv. Adult Gerontology Clinical Nurse Specialist  
(AGCNS)



AGCNS Area of  
Study FINAL.pdf

*Motioned for approval- Julija Sukys  
Seconded-Jill Kanaley  
Approved-unanimously*

v. Psychiatric Mental Health Nurse Practitioner  
(PMHNP)

- b. Make curriculum changes to the leadership emphasis area
- c. Prof. Miriam Butler
- d. School of Nursing



PMHNP Area of  
Study FINAL.pdf

*Motioned for approval-Jill Kanaley  
Seconded- Julija Sukys  
Approved-unanimously*

7.Science Outreach Graduate Certificate (9/19/2019)

- e. Standalone certificate option; name change to the Certificate in Public Engagement to embrace changes in the field as well as to include more academic disciplines, beyond STEM; expand the curriculum to allow students to tailor the program to their needs.
- f. Dean Jeni Hart
- g. Graduate School



CPE\_Proposal.pdf

*Motioned for approval – Christine VanPool  
Seconded – Keith Greenwood  
Approved-unanimously*

8. Doctor of Philosophy (PhD) program in Translational Biosciences (9/20/2019)

- h. New
- i. Prof. Mark Hannink, Prof. Alan Parrish
- j. School of Medicine



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Degree Proposal sul

*Motioned for approval- Julija Sukys*  
*Seconded- Carlos Wexler*  
*Approved-unanimously*

9. Graduate Certificate in Organizational Consulting and Change (9/24/2019)

- k. Name and structure
- l. Prof. Lael Keiser
- m. Truman School of Public Affairs and School of Law



Organizational  
Change Certificate -

*Motioned for approval – Wilson Freyermuth*  
*Seconded- Jill Kanaley*  
*Approved-unanimously*

10. PhD program recently developed within SHP (10/14/2019)

- n. petition the GFS to allow 30 professional program credit hours count towards the PhD program
- o. Prof. Stephanie Reid-Arndt
- a. School of Health Professions

\*\*need to review recording -possibly could be a policy change

11. MS Sports Statistics Pre-Proposal (10/22/2019)

- p. Pre-Proposal
- q. Prof. Larry Ries
- r. Department of Statistics



MSSportsStat\_PreliminaryProposal\_Sub

*Motioned for approval – Chad Rose*  
*Seconded-Deidre Wipke-Tevis*  
*Approved-15 yea, 0-no, 1-abstention (Jill Kanaley, arrived after proposal, abstained herself from vote)*

b. Policy subcommittee – Prof. Alan Parrish, chair

*Working on new parents and health insurance policy to present by the end of the year. Policy regarding transferable hours requires more discussion with departments that offer PhD and professional degrees*

c. Awards – Prof. Chad Rose, chair

*Sent the call out for nominations for the Dissertation, Thesis and Mentor awards. Currently waiting for submissions which they are expected to review within the next few weeks. Deadline for submissions was extended by 1 week due to some departments not receiving the email.*

5. Report: Graduate School – Dean Jeni Hart

*MU has sent the CGW case to the Supreme court asking for appeal. Supreme court denied the request.*

*Currently dissertations can be multiple ways, looking for a way to offer just one source to release and or embargo.*

*There is still discussion regarding the .25 GRA and should they receive a full or ½ tuition waiver. If there is a change there will be no effect until after the new budget model has been in place for a while.*

6. Report: Graduate Professional Council – Mr. Jesse Wyatt, GPC Representative  
*GPC has awarded 21,000.00 in travel funding to graduate students.*

*They are looking into how to pay their international GPC leaders because of current visa restrictions.*

7. Resolutions

*Tabled for November meeting*

8. Adjournment

*Meeting adjourned at 5:11pm*