



October 27, 2020; 1:30-3:00 PM

<https://umsystem.zoom.us/j/92868757513>

Anita Cowan, Jesse Wyatt, Sakis Micheas, Miriam Butler, Corinne Valdivia, Laura Cole, Sue Boren, Mick Calcutt, Ashley Siebenaler, Lissa Behm-Morawitz, Keith Greenwood, Candace Kuby, Azlin Mustapha, Jeni Hart, Chad Rose, Dana Martin, Wilson Freyermuth, Gui DeSouza, Chris Daniggelisc, Gary Yao, Julija Sukys, Tony Lupo

1. Call to order

1:30pm

2. Acceptance of the agenda

Motion to accept agenda Sakis Micheas  
Seconded, Keith Greenwood  
Approved

3. Approval of minutes from September 29, 2020 meeting

Motion to approve minutes – Gui DeSouza  
Seconded – Sakis Micheas  
Approved

4. Program Audit and Restructuring Committee (PARC) update – Drs. Matthew Martens and Alexandra Socarides, Provost Office

PARC consists of nine members, charged to review programs and ways to streamline. Recommendations are made to the Provost and Chancellor after review of data and they share the information with the Deans/Chairs. All information is considered to make decisions. Some recommendations have been acted upon and implemented and other changes/recommendations are still in discussion.

Q=There have been three PhD programs deactivated how was the decision made, can the department appeal the decision?

The Committee reviewed a previous report from 2018. They gather information from the departments and send recommendations to the Chancellor and Provost. There is a meeting with the departments and leadership where the department can provide additional information.

Q=what is the official stand on the future of the Humanities PhD programs?

Some were programs were already suspended before the recommendations. There are known issues with some of the graduate programs to include available job openings. It is a known issue as well as budget, COVID-19 and enrollment challenges. Not all programs were in the humanities, departments also decided to discontinue programs of

their own on their own.

5. Committee Reports:

a. Academic Affairs – Prof. Keith Greenwood, chair

i. Approval of new course requests:

1. For review, go to <https://nextcatalog.missouri.edu/courseadmin/>  
(after you log in, click on AAC-GFS Vote in the Quick Searches box on the far right)

53 courses recommended for approval

Courses approved

ii. New programs and program changes:

1. JD/MA to JD/MEd joint degree program reclassification (change)  
Dept. of Ed. Leadership & Policy Analysis (CoEd) and School of Law  
ELPA- has a joint program with the law school and have a request to  
change JD/MA to JD/Med for a masters to a Master of Education.

No concerns with committee evolution to student's needs.

Motion to approve - Keith Greenwood

Seconded - Tony Lupo

Approved - unanimously

b. Awards – Prof. Chad Rose, chair

Awards notices have been sent. Nomination are due Nov 6<sup>th</sup>. Committee members have been notified.

c. Policy subcommittee – Prof. Alan Parrish, chair

Julija Sukys presented updates in the absence of Alan Parrish- They are considering how many courses can be used for a cert and degree at the same time. Currently students are trying to collect the most credentials with the least amount of credits.

Tabled for further thoughts and consideration

6. Report: Graduate School – Dean Jeni Hart

Deferred time

7. Report: Liaison to Faculty Council – Prof. Tony Lupo

President Choi stated that we will have in seat classes after thanksgiving  
Faculty censored President Choi, information is on their website

A proposal was made that instead of a spring break for a week perhaps a few long weekends throughout the semester instead.  
Next meeting scheduled for the 29<sup>th</sup> at 3:30

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

Nothing to report

9. Resolutions

10. Adjournment

3:00