



Anita Cowan, Christopher Daniggelis, Dana Martin, Miriam Butler, Sue Boren, Wilson Freyermuth, Mick Calcutt, Christine Vanpool, Corinne Valdivia, Wenjun Ma, Chi-Ren Shyu, Alan Parrish, Stevanie Neuman, Julija Sukys, Damon Hall, Yuwen Zhang, Angie Zapata, Ashley Siebenaler, Azlin Mustapha, Jeni Hart, Amanda Hoffman, Gui DeSouza, Lissa Behm-Morawitz

1. Call to order
1:30
2. Acceptance of the agenda
Motion to approve agenda - Sue Boren
Seconded - Julija Sukys
Unanimously Approved
3. Approval of minutes from April 27, 2021 meeting
Motion to approve – Sue Boren
Seconded – Gui DeSouza
Unanimously Approved
4. Introduction of Senators
Senators both returning and new introduced themselves to the committee.
5. Reminder – Committee Assignments
Introduction and description of committees
Policy committee – J. Sukys-chair
Awards Committee – C. Daniggelis-chair
Academic Affairs-Azlin Mustapha-chair
Explained that all senators need to choose a committee to serve on during their term.
Senators were asked to email their choice to Allan Parrish.
6. Committee Reports:
 - a. Academic Affairs – Prof. Sue Boren, chair
Review of courses, processed through CIM system
142 courses were recommended for approval to the senate.
There was no discussion or questions regarding the courses.
Unanimously approved

b. Awards – Prof. Chris Daniggelis, chair

The chair explained what to expect with the committee. The first call for awards will be sent out on Sept 1, 2021.

c. Policy subcommittee – Prof. Julia Sukys, chair

Priorities for the committee will include revisiting the grievances and appeals processes, policy for cross listed courses and timelines and dual enrollment. This will also include reviewing the policy on outside members on doctoral committees and grad and doc faculty membership criteria.

7. Report: Liaison to Faculty Council – Prof. Corrine Valdivia

Liaison between graduate faculty senate and faculty council. Corrine has not attended a meeting yet but will report at the next meeting.

8. CIM-Overview – Lori Hartmann, Carla Whitney

Updates and overview of the CIM system was presented to the senate committee.

9. Report: Graduate School – Dean Jeni Hart

The role of the senate and graduate school was touched on and explained for the new members.

Updates: 3 areas for attention this year, graduate health and wellbeing, career diversity and mentor training.

Lissa Behm-Morawitz and Raquel Arouca created Mentor Up, a 2 day training program for faculty and advisors. The first program was given this summer and 41 people completed program. The Graduate School is Investing in project with the provost to build mentor training, there is a similar program in Wisconsin. There will be train the trainer workshops. There will a limited number of openings and they will be chosen in February.

During the covid restrictions the graduate school allowed thesis and dissertations to be completed via zoom. This process was very successful and they will continue to allow the process to continue.

Adding milestones to myZou, D2 for example will show completed in MyZou. Graduate faculty will have access to the advisor center.

Piloting a new system through workforce

Started no bill no credit for ITAP- shows on transcript but will not be billed. Students will still get assessed; the workload is the same so it will not affect visa status

External consultant has done a review of ITAP and will be submitting their findings and recommendations.

Rolling out E-Performance , tool to evaluate employee performance for grad asst.

First year for fellowships to be paid thru payroll. Taxes are taken out monthly instead of students having to pay at the end of the year. They will be able to spread it out over 12

months if needed and will not have an impact of their financial aid.

10. Report: Graduate Professional Council – Ms. Amanda Hoffmann, GPC Representative

Letter sent to DGS's to ask for nominations for the departmental representative for GPC.
Senators were encouraged to remind students to attend GPC meetings.

11. Resolutions

12. Adjournment

Move to adjourn – Gui DeSouza

Seconded - Chi-Ren Shyu

Adjourned at 2:54