Graduate Faculty Senate
Meeting Minutes

September 27, 2022 1:30-3:00 PM

Anita Cowan, Miriam Butler, Brian Hensel, Parker Owens, Christopher Daniggelis, Lissa Behm-Morawitz, Stevie Neuman, Jackie Bell (attending for Keith Greenwood), Azlin Mustapha, John Kerns, Maria Fidalgo, Yuwen Zhang, Corinne Valdivia, Erin Robinson, Ashley Siebenaler, David Beversdorf, Damon Hall, Angie Zapata, Matt Easter, Marcello Mogetta

<table>
<thead>
<tr>
<th>Member</th>
<th>Committee</th>
<th>Member</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lissa Behm-Morawitz (ex officio)</td>
<td>X</td>
<td>Wenjun Ma (Vet Med)</td>
<td>Awards</td>
</tr>
<tr>
<td>David Beversdorf (Medicine)</td>
<td>Policy</td>
<td>Marcello Mogetta (A&amp;S)</td>
<td>Appeals</td>
</tr>
<tr>
<td>Miriam Butler (Nurs)</td>
<td>Appeals</td>
<td>Azlin Mustapha (CAFNR)</td>
<td>Appeals</td>
</tr>
<tr>
<td>Sounak Chakraborty (A&amp;S)</td>
<td></td>
<td>Stevie Neuman (Bus/Acc)</td>
<td>Awards</td>
</tr>
<tr>
<td>Anita Cowan (Admin. Sup.)</td>
<td>X</td>
<td>Parker Owens (GPC Rep)</td>
<td>X</td>
</tr>
<tr>
<td>Chris Daniggelis (DGS at lg.)</td>
<td>Awards*</td>
<td>Richard Rueben (Law)</td>
<td>X</td>
</tr>
<tr>
<td>Matt Easter (CEHD)</td>
<td>Policy</td>
<td>Ashley Siebenaler (ex officio)</td>
<td>X</td>
</tr>
<tr>
<td>Maria Fidalgo (Eng.)</td>
<td>Policy</td>
<td>Chi-Ren Shyu (IDSI)</td>
<td>Policy*</td>
</tr>
<tr>
<td>Keith Greenwood (Jour.)</td>
<td>Policy</td>
<td>Corinne Valdivia (CAFNR)</td>
<td>Awards</td>
</tr>
<tr>
<td>Damon Hall (CAFNR)</td>
<td>Awards</td>
<td>Angie Zapata (CEHD)</td>
<td>Awards</td>
</tr>
<tr>
<td>Jeni Hart (ex officio)</td>
<td>X</td>
<td>Yuwen Zhang (Eng.)</td>
<td>Policy</td>
</tr>
<tr>
<td>Brian Hensel (Medicine)</td>
<td>A</td>
<td>Erin Robinson (Hlth. Prof)</td>
<td>Awards</td>
</tr>
<tr>
<td>John Kerns (A&amp;S)</td>
<td>Awards</td>
<td>TBD</td>
<td>(Vet Med)</td>
</tr>
</tbody>
</table>

*Committee Chair

1. Call to order at 1:30pm

2. Acceptance of the agenda
   Dave Beversdorf - motioned to approve agenda
   Parker Owen – seconded motion
   Agenda approved

3. Approval of minutes from April 26, 2022 meeting and August 30, 2022
   Apr 26, 2022 -Corrine Valdivia – motion to approve the minutes from April 26, 2022
   Damon Hall – seconded motion
   Minutes from the meeting on Apr 26, 2022 approved.
   *Minutes from August 30th will be submitted for approval at the October meeting.

4. Special Business of the Day
   Call for member at large representation – Erin Robinson volunteered for the position
   a. Committee chairs and members (Review, update, and finalize)
      *See chart above

5. Committee Reports:
   a. Academic Affairs – Prof. Angie Zapata, chair

   The courses listed below were recommended for approval by the Academic Affairs committee
with one exception.

i. **Course Approvals – changes to existing courses**
   a. AAE 8510: Interdisciplinary Quantitative and Mixed Methods Design
   b. AG_S_TCH 4360: Precision Agriculture Science and Technology
   c. AN_SCI 8434: Special Topics in Reproductive Biology
   d. BIOCHM 4974W: Biochemistry Laboratory - Writing Intensive
   e. BIOCHM 8240: Introduction to Graduate Biochemistry I
   f. CMP_SC 4520: Operating Systems I
   g. CMP_SC 7520: Operating Systems I
   h. ECONOM 4328: Financial Economics
   i. HMI 7430: Introduction to Health Informatics
   j. HMI 8546: Public Health Information and Visualization (GIS) in Public Health
   k. HMI 8610: Consumer Health Informatics
   l. IMSE 4410: Data Engineering and Predictive Modeling
   m. IMSE 4500: Introduction to Manufacturing Processes
   n. IMSE 7410: Data Engineering and Predictive Modeling
   o. IMSE 7500: Introduction to Manufacturing Processes
   p. IMSE 8410: Advanced Analytics with Engineering Applications
   q. IS_LT 4356: Interactive Analytics Design
   r. IS_LT 7356: Interactive Web Design
   s. IS_LT 9334: Library Information Systems
   t. JOURN 4992: Innovation and Audience Research in Digital Media
   u. MUS_GENL 7514: Arts Engagement
   v. NURSE 8310: Health Disparities of Rural and Other Underserved Populations
   w. NURSE 8420: Newborn Through Adolescence Primary Care
   x. NURSE 8430: Reproductive and Sexual Health Primary Care
   y. NURSE 8710: Clinical Management of Acute and Critical Care Problems
   z. NURSE 8720: Symptom Management in Acute and Chronic Illness
   aa. NURSE 8820: Health Care Financial Management
   bb. NURSE 8830: Informatics Applications and Innovations in Health Care Systems
   cc. NURSE 8840: Nursing Leadership, Innovation, and Entrepreneurship
   dd. NURSE 8860: Organizations & Human Resource Management in Nursing
   ee. NURSE 8890: Clinical/Scholarly Project
   ff. NURSE 8900: Research Practicum in Nursing
   gg. NURSE 8910: Translational Evidence-Based Nursing Practice
   hh. NURSE 8960: Leadership in Nursing and Healthcare Systems Practicum
   ii. NURSE 8980: Advanced Clinical Nursing Practicum
   jj. TR_BIOSC 8500: Translational Biosciences I
   kk. V_PBIO 8400: Histopathology Slide Seminar

ii. **Course Approvals – new courses**
   a. ART_VS 7516: Arts Finance
   b. ARH_VS 4130: Museum Studies in Theory and Practice
   c. BL_STU 7022: Peacebuilding and Peacemaking in the Modern Caribbean
   d. CMP_SC 8540: Principles of Big Data Management
   e. FRENCH 7500: Gender Studies in French
   f. IMSE 4565: Smart Manufacturing Systems
   g. IMSE 7565: Smart Manufacturing Systems
   h. IS_LT 9014: Budgeting in Libraries
   i. IS_LT 9470: Computer Science for Educators
   j. LTC 8721: Teaching Engineering in Middle and High School Classrooms
   k. LTC 8723: The Practices of Science Education
   l. MANGMT 7761: Design Thinking for Business Innovation
   m. MATH 8430: Differentiable Manifolds
   n. MATH 8510: Commutative Algebra I
o. MATH 8511 : Commutative Algebra II
p. MATH 8520 : Analytic Number Theory
q. MATH 8521 : Algebraic Number Theory
r. MUS_THRY 7224 : Counterpoint
s. MUS_GENL 8230 : Pedagogy of Music Theory, Composition, and Musicology
t. NAT_R 8510 : Interdisciplinary Quantitative and Mixed Research Methods
u. NURSE 9570: Introduction to Implementation Science Tools and Methods
v. P_HLTH 7140: Public Health Statistics
w. PLNT_SCI 8980 : Non-Thesis Research
x. PSYCH 4442: Language and Development in Infancy
y. PSYCH 7442: Language and Development in Infancy
z. PSYCH 9909 : Teaching of Psychology
aa. THEATR 4512: Principles of Entrepreneurship: Arts Strategies
bb. TR_BIOSC 8555: Translational Bioscientists II
c. TR_BIOSC 9090 : Dissertation Research
dd. V_PBIO 8400 : Histopathology Slide Seminar
iii. Program Change Proposals
   a. 171: BScOE in Computer Engineering
   b. 441: MEd in Special Education
   c. 651: PhD in Agricultural and Applied Economics
   d. 447: MEd in Special Education with Emphasis in Gifted Education
   e. 432: MEd in Learning, Teaching and Curriculum with Emphasis in Elementary Education
   f. 571 MPH in Public Health with Emphasis in Health Promotion and Policy
   g. 192: BSEE in Electrical Engineering

   TR_BIOSC 8555: Translational Bio was sent back for spelling correction. Once corrected it will be presented again for approval.

   Erin Robinson – motioned to approve courses with the exception of TR_BIOSC 8555.
   David Beversdorf – seconded motion with exception
   Approved with exception of TR8555 which will be sent back for spelling correction.

b. Invited guest for New Program Proposal - David Patterson, Animal Science -787: Graduate Certificate in Reproductive and Genomic Technologies for Livestock

   iv. Program Approvals
       a. 787: Graduate Certificate in Reproductive and Genomic Technologies for Livestock – D. Patterson (pattersond@missouri.edu)

   *postponed to October meeting

c. Awards – Prof. Chris Daniggelis, chair

   Award applications will be coming in, packets will be sent out to committee after submission deadline.

6. Graduate Faculty Senate Elections – address needs
   a. President – Miriam Butler
   b. Vice President – Azlin Mustapha
   c. Chair, AAC – Angie Zapata
   d. Chair, Awards- Chris Daniggelis
   e. Chair, Policy – Chi-Ren Shyu
   f. Member at Large - NEED
7. Report: Graduate Professional Council – Mr. Parker Owens, GPC Representative
Intercampus student council resolution – see below.

Motion to approve – David Beversdorf
Seconded - Jackie Bell
Approved.

8. Report: Liaison to Faculty Council – NEED


Updates were presented by Dr. Lissa Behm-Morawitz

-SEC Emerging Scholars workshop is this week.
-Annual summit for DGS faculty and contacts was held earlier this month.
-Change to tuition support will be effective starting Fall 2023. Currently peer institutions do not offer any tuition waiver for .25 teaching and research assistants. University of Missouri is moving to change the waivers given to both .25 and .50 assistantships. For .25 assistantships they will be offered a 50% waiver and those on a .50 assistantship will receive a full tuition waiver.
Current students with assistantships will be grandfathered into the program. New policy will apply to students beginning in Fall 2023.
It was asked if the senate could receive some background to the new policy. Due to the absence of Dr. Hart, the conversation will continue in October.
Change in fellowship was also presented. New procedure will apply to fellowship students beginning in Fall 2023. Fellowships will be guaranteed for 4 years, to receive a 5th year of support a student will need to show their effort to apply for outside fellowships and grants.
Currently fellowships are paid for 5 years, new process encourages and supplies the students the ability to apply for other funding

10. Resolutions –
   a. Intercampus Student Council, University of Missouri System, Introduced by Bailey Martin, Associated Students of the University of Missouri:
      Resolution 2223-01: Election Day Attendance Policy
      Parker Owens to present

11. Adjournment
    Motion to adjourn – David Beversdorf
    Seconded – Jackie Bell
    Adjourned 2:19pm
Intercampus Student Council
University of Missouri System

Introduced by Bailey Martin, Associated Students of the University of Missouri

Resolution 2223-01: Election Day Attendance Policy

WHEREAS, Creating an engaged and educated electorate is a fundamental pursuit of higher education; and

WHEREAS, Voter participation is of paramount importance to the success of our unique form of government at the local, state, and national levels; and

WHEREAS, Students should have ample opportunity to participate as both voters and election workers; and

WHEREAS, Obstacles in the form of a tight class and work schedule, long lines at the polls, and distant polling locations can prevent students from performing their civic duty of voting and participating as poll workers; therefore, be it

RESOLVED, that the Intercampus Student Council of the University of Missouri System ...

- Ask that faculty members avoid scheduling high-stake exams or presentations on Election Day
- Ask that faculty give students the opportunity to vote and serve as poll workers by implementing asynchronous/recorded coursework or a lenient attendance policy on Election Day November 8

Respectfully submitted,

Bailey Martin, Executive Director of the Associated Students of the University of Missouri
Wulfe Retzlaff, Missouri S&T Student Body President
Tim Nguyen, UMKC Student Government Association President
Parker Owens, Graduate Professional Council President
Josiah Mendoza, Missouri Students Association President
Sydney Stark, UMSL Student Government Association President
Ashton Hartman, UMSL Student Government Association Vice President
Molly Miller, Missouri Students Association Vice President
Mary Dickson-Amagada, Graduate Professional Council Vice President

☑ Approved
☐ Rejected
☐ Tabled