Minutes of the Graduate Faculty Senate  
March 21, 2016

The meeting was called to order by President Janine Stichter at 10:30 am in 1209A Student Center.

Senators and administrative representatives attending:  Heather Carver, Sounak Chakraborty, Rajeev Darolia, Newton D'Souza, Dan French, Keith Greenwood, Moses Hdeib, Pam Hinton, Craig Kluever, Azlin Mustapha, Cheryl Offutt, Janine Stichter, Carlos Wexler, Kenneth Bryant, Jr. (Graduate Student Association), Leona Rubin, Tracy Kitchel, Ashley Siebenaler, and Ruth Erwin (Graduate Studies) and Kathleen Miller (guest).

Senators and administrative representatives absent: Tony Lupo, and Rajiv Mohan.

A motion and second were made to approve the minutes of the February 23, 2016 meeting. The motion was approved.

Dr. Stichter presented the agenda for the meeting. The agenda was approved.

Report of Committee

Academic Affairs

Dr. Wexler indicated that the Academic Affairs Committee rejected one course this time. It was a Marketing course that had a Statistics component with it.

Dr. Wexler presented the following courses for approval:

**GFS-AAC Approval list March/2016 (49 courses)**

AG_S_M 4368: Profit Strategies Using Precision Agriculture Technology
CMP_SC 7330: Object Oriented Design I
F_S 4380: Sensory Analysis of Food and Beverages
HIST 4535: Monastic Worlds
HLTHPSYC 8100: Concepts and Principles in Behavior Analysis
HSP_MGMT 7100: Hospitality Human Resources Management
HSP_MGMT 7110: Hospitality Sales and Marketing
HSP_MGMT 7200: Destination Management
HSP_MGMT 7343: International Hotel Management
HSP_MGMT 7400: Hospitality Finance Management
IMSE 7380: Six Sigma Methodology
INFOINST 7600: Introduction to Data Science and Analytics
INFOINST 8610: Statistical and Mathematical Foundations for Data Analytics
INFOINST 8620: Database and Analytics
INFOINST 8630: Data Mining and Information Retrieval
A motion and second were made to approve the courses. The motion was approved.

Name Change for MS in Public Health to MS in Academic Medicine

Dr. Rubin gave the background on the request from the Department of Family and Community Medicine to change the name of their current Master of Science in Public Health to Master of Science in Academic Medicine. She said that she had met with Erik Lindbloom and Michael Hosokawa with regard to the proposed name change. The degree was established in 1963 and was primarily for fellows in their department. Family and Community Medicine is in the process of developing a distance learning (online) curriculum and hoping to expand their ability to train physicians outside of MU. With the new
name they are hoping to avoid confusion with the Master of Public Health (MPH) and Master of Science in Public Health (MSPH) since both would be offering distance learning curriculums. Family and Community Medicine was afraid there would be complications for MU and Mizzou Online when marketing both a MSPH and a MPH. The closest program to what Family and Community Medicine proposes is at Harvard. This would make the program at MU unique. A motion and second were made to approve the request from Family and Community Medicine to change the name of their current Master of Science in Public Health to Master of Science in Academic Medicine. The motion was approved.

**Truman School of Public Affairs proposal for a Graduate Certificate Program in Emergency Management**

Dr. Kathleen Miller said the Graduate Certificate in Emergency Management would be housed in the Truman School of Public Affairs and offered as a stand-alone certificate option. It would be open to any degree-seeking graduate student within the University of Missouri. The courses would be offered online. TSPA worked with the Missouri Fire and Rescue Training Institute to develop this certificate. They did a survey and received 370 responses with a large number indicating that additional education and training in emergency management would be a benefit to them. This would be a 12 credit-hour certificate. It would have 2 required courses that would need to be developed and two additional elective courses from already developed online courses within the Public Affairs curriculum or opt to enroll in a Rural Sociology course which involves a one week intensive session in either St Louis or Kansas City. A student pursuing the stand-alone certificate could complete their certificate in four 9-week terms.

Since the GFS has not received the Certificate proposal prior to the meeting, the proposal will be discussed at the April GFS meeting.

**Committee Reports – Awards Committee**

Dr. D’Souza thanked the Awards Committee for their efforts with reviewing the Anderson Teaching Assistant and Anderson Research Assistant nominations. He indicated that there were 11 GRA and 12 GTA nominations and that all were outstanding nominees.

**Graduate Student Association**

Mr. Bryant indicated that the CV Doc event had taken place the previous week. He also indicated that the previous day the GSA had hosted a Training for Active Threat. He is hoping that in the fall that they will be able to present the Training again. Later this week he said that GSA was hosting a Happy Hour at the Heidelberg for graduate students and that the nominations for the Superior Graduate Student awards were due on March 25. Mr. Bryant announced that the Graduate Student Association would hold its annual election for new officers in late April.

**Office of Graduate Studies**
Dr. Rubin indicated that the System has a document on shared courses between campuses and distribution of money sharing. The departments on each campus share the courses. One campus is primary for the course and at the other campus the courses become shadow courses and it is listed on that campus books as a course. It was noted that the Great Plains Initiative puts their courses through CIM on our campus. Discussion followed. It was noted that shared credit has existed for 1-1 ½ years and started with undergraduate courses. It was suggested that someone from System come to a GFS meeting to discuss the shared credit concept. Also Dr. Rubin indicated she would ask the Registrar if a “S” for shared course could be added to courses on our campus. After receiving more information from System the GFS will discuss to determine how shared courses should be handled through the Academic Affairs Committee. Dr. Kitchel indicated that there is a need for more qualitative courses on our campus and this could be included with the discussion.

Dr. Rubin presented data on Extension to the Tuition Waiver Limits. The data showed departments that have requested extension from AY2012-13 to AY 2015-16. She said that a huge number of the requests she see are for students who haven’t finished simply because they just haven’t finished what they need to do for the degree (academic requests). She indicated that there is a need for a policy that outlines the reasons for approving exceptions. For masters students they have six semesters of tuition waivers and doctoral students have 10 semesters. Departments submit various academic reasons why students should be allowed extension and she reviews the requests for extensions.

Unfinished Business

Update on AAC recommendations for CIM changes and related procedures

Dr. Wexler handed out a page on the discussion that AAC had at a recent meeting. The paper included proposed changes AAC would like to make in how they approved courses at GFS. Dr. Wexler said that AAC is operating on a very minimal review of courses. The AAC would like to include a one page on the website to show good guidelines on what should be included in a syllabus. AAC discuss how much effort should they focus on syllabi can be changed after the course has been reviewed and approved. A motion and second were made to put on the web site what AAC requests for syllabi review. Discussion followed on how and what needs to be on website related to course approvals. The item was tabled and Dr. Wexler was going to send out the AAC white paper on reorganization of course review.

A motion and second were made to adjourn the meeting. The motion was approved. The meeting adjourned at 12:00.

Submitted by,

Ruth Erwin