

Graduate Academic Affairs Committee– Meeting Minutes
Saint Louis University
Friday, November 8, 2024

Voting Members Present: Sebastian Arteaga, Dana Baum, Zhenguo Lin, Dana Malkus, Katie Mescari, Srikanth Mudigonda, Takako Nomi, Rabia Rahman, Kristi Richter, Ness Sandoval, Katie Stamatakis, Ashley Yukihiro,

Non-voting Members Present: April Trees, Janie Henderson, Jay Haugen, Nicole Mispagel, Marissa Cope, Jen Popiel

Voting Members Absent: Helen Lach, Nicola Pozzi, Toby Benis, Steve McMillin

Guests: Dr. Molly Shaller, Father Michael Rozier

I. Call to Order

II. Approval of Minutes: October minutes approved.

III. Program Updates

A. Program Change Proposals

256: Teaching M.A. – Dr. Schaller was present to answer questions and clarify any concerns from GAAC members. She also provided a letter with additional information requested by GAAC (this was sent to the committee prior to the meeting). Program change was approved unanimously by GAAC.

B. New Program Proposals

696: Catholic Education, PBC – Unanimously approved by GAAC.

725: Interprofessional Collaboration, Graduate Microcredential – the proposal was updated as requested by GAAC at the October 2024 meeting. The credential was approved unanimously by the committee.

730: Health Care Technology and Analytics, PBC

731: Health Care Leadership and Workforce Excellence, PBC

732: Health Care Strategy and Industry Solutions, PBC

Father Rozier provided a visual graphic to demonstrate how the PBCs fit with the program change for the MS in Health Administration. GAAC approved all three proposals unanimously, with modification to english language proficiency requirement.

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C. Program Change Proposals

461: Health Care Quality and Performance Excellence, PBC – Approved unanimously.

431: Health Administration M.S. – Approved by GAAC, with modification to english language proficiency requirement.

Dr. Trees proposed to GAAC to recommend that programs create accessible and equitable language about how applicants' goal statements will be evaluated. She will reach out to the current working group and ask if they could provide a one-page about best practices.

IV. **Old Business - Policies**

DRAFT Prerequisite Policy – Jay Haugen answered questions and concerns about the policy from GAAC members. GAAC requested that voting be deferred until December.

DRAFT Repeating Course Policy – unanimous approval.

V. **Adjournment**

Meeting adjourned at 10:28 am.