

Graduate Council Policy Committee

October 9, 2019 • 10:30 am • MH 243

MINUTES

Members Present: Jim Moharam (Optics, **Chair**) Keith Koons (CAH, **Vice-Chair**), Uluc Aysun (COB), Robin Back (RCHM), Laurie Neely (CHPS), Ven Basco (LIB), Ladda Thiamwong (CON), Deborah Altomare (COM), Gerald Matthews (Mod/Sim), Devon Jensen (CGS), Barbara Fritzsche (CGS), Winston Schoenfeld (CGS)

Guests Present: Sevil Sonmez (COB), Tonya Walker for Tosha Dupras (COS), Alan Fyall (RCHM), Jennifer Parham (CGS)

Recorder: Michele Pozdroll

Welcome and call to order

The meeting was called to order at 10:30am by committee chair Dr. Moharam. A quorum was established. Minutes approved from September 11, 2019 meeting.

Old business-Discussion language edits regarding late withdrawal/late drop policy:

Dr. Fritzsche sent the committee member the language edits by email to review and be ready to discuss and approved the policy change. The committee voted on the language edits and approved. The new policy will be added to the catalog.

Old Business-Discussion regarding senior faculty recruited and bring with them “trailing students”:

Dr. Barbara Fritzsche led this discussion once again and ask the committee member for more feedback. Faculty Excellence will try to police when the offers that are going out for these few students. After a lengthy discussion it was decided that Dr. Fritzsche would take the feedback and propose a draft on the new language and send out to the committee members by email. The new language would be added to the transfer of credits limits area in the catalog instead of having a separate policy for this item. Cannot violate the SACS requirements. SACS requirement currently is a student would have to complete at least 1/3 of your credits at UCF. Our graduate current policy is 50% of credit need to be completed. If the specific guidelines are approved by the committee it would be more liberal for these training students. This agenda item will be discussed at the next scheduled meeting in November.

Old Business- Discussion on annual reviews for graduate faculty and scholars:

Dr. Devon Jensen led this discussion and Dr. Fritzsche provided a hand-out (appeals flow). Currently the reviews are every 7 years. The issues should be handled by the Chair or Director, form a committee or incorporate into the SPI's were some suggestion made. The committee discussed briefly but ran out of time. It was decided to add back to agenda and will be discussed in the future.

The meeting was adjourned at approximately 11:30am. The next meeting will be held on November 6th.