# **UCF** Graduate Council

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## **GRADUATE POLICY COMMITTEE MINUTES**

Minutes of September 14, 2011 meeting	
Members Present	Jeffrey Bedwell, Patricia Bishop, Jacquie Byers, Linda Colding, Andrew Daire, Steven Ebert, Jim Moharam, Nicole Owens, Paul Rompf, Eladio Scharron, Michael Stern, Axel Stock
Recorder	Tara Johnson
Staff Members	Max Poole

Welcome and call to order: Dr. Jim Moharam called the meeting to order and a quorum was established.

#### Review of issues collected for the 2011-2012 Policy Committee agenda:

The committee reviewed and broadly discussed the list of issues collected for consideration by the committee in 2011-2012. Dr. Bishop discussed the plans for the new graduate student center and announced that the GSA has drafted a bill to establish a Graduate Student Assembly. A small committee from the GSA drafted a student bill of rights (*Rights and Responsibilities of Graduate Students*) and is looking for input from this committee. With regard to the exchange of credit within the SUS, Dr. Bishop mentioned that the SUS graduate deans had implemented a mechanism to exchange credits that are part of established PSM program requirements. Dr. Bishop will put this issue on the agenda for the next meeting of the SUS graduate deans.

No other specific issues were identified to add to the agenda. A concern was noted about the amount of new paperwork recently expected from graduate programs. Dr. Bishop requested that specific problems be brought to her attention.

## Review of UCF's revised academic misconduct inquiry process

The committee first took up the topic of the proposed academic misconduct review process, since the faculty senate has requested a recommendation from this committee. Dr. Poole reviewed the executive summary presented to the provost as well as a flowchart model of the proposed process. The committee requested that the Alleged Academic Misconduct Report form be provided at the next meeting to inform their discussion concerning what constitutes misconduct. The required grade assignment delay was brought up as a burden to faculty.

# **Next Meeting:**

Documents: Alleged Academic Misconduct Report, Golden Rule, academic integrity handout distributed at the graduate orientation

Dr. Poole will suggest language clarification for the graduate faculty status agenda item. Dr. Stern will send out more documents for the misconduct discussion.

The meeting adjourned at 3:00 PM.

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