

Graduate Council Policy Committee

September 08, 2021 • 10:30 am • Zoom Meeting

MINUTES

Members Present: Keith Koons (CAH), Uluc Aysun (COB), Jim Moharam (Optics), Robin Back (RCHM), David Mohaisen (CECS, **Vice Chair**), Laurie Neely (CHPS), Annette Bourgault (CON), Ann Shillingford-Butler (CCIE), Stacy Barber (COS, **Chair**), Claudia Andl (COM), Devon Jensen (CGS), Barbara Fritzsche (CGS), Jennifer Parham (CGS), John Weishampel (CGS)

Guests Present: Sevil Sonmez (COB), Alan Fyall (RCHM), Ali Gordon (CECS), Elizabeth Klonoff (CGS), Natasha Stubbs (CGS), Linda Rosa Lugo (CHPS), Laurence Von Kalm (COS), Tonya Walker (COS), Heidi Watt (Dir. Academic Compliance), Mark Hartman (Dir. Intl. Education, UCF Global), Viatcheslav Kokoouline (Physics)

Recorder: Michele Pozdroll

Welcome and call to order

The meeting was called to order at 10:30am by committee chair Dr. Barber. A quorum was established.

General business

Introductions, Graduate Policy Committee overview, Graduate Council website, dates and start times for meetings and proxy voting. After the introductions of all committee member, Dr. Jensen gave an overview of the graduate policy committee member responsibilities and gave update on new software Kuali, used for catalog updates and curriculum. Dr. Jensen wanted the committee's input on how the workflow tracking should be in Kuali. Dr. Jensen gave an example/summary of: Graduate College aggregates proposed policy changes, adds them to Kuali for committee to review, then it goes to Dr. Klonoff, and then onto Provost Johnson for final approval. Dr. Klonoff proposed maybe the faculty senate be involved. Dr. Jensen or Dr. Barber my propose to discuss this with the faculty senate group, have added as an agenda item. Dr. Jensen informed the committee we will use basic workflow procedure at this time. The committee voted not to allowed proxy voting. Dr. David Mohaisen-self nominated himself and was voted as Vice-Chair of the policy committee.

New Business Policy Review/Discussion-Dual Degree Policy-Dr. Weishampel led this discussion, Heidi Watt, Mark Hartman and Viatcheslav Kokoouline gave their input on this policy/international agreement dual degree co-tutelle. Joint supervisory/ individualized degrees and the student will end up with 2 degrees. Dr. Weishampel mentioned he does not see many of these degrees coming through. SACS approval takes around 6 months advanced notice. After a lengthy discussion it was decided more information is needed and will be sent out to the committee prior to our next meeting, before voting on this policy. This will be discussed again at our next meeting on September 22nd.

The meeting was adjourned at approximately 11:30am. The next meeting will be held on September 22nd.