

Graduate Council Policy Committee

November 3, 2021 • 10:30 am • Zoom Meeting

MINUTES

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

Guests Present: Elizabeth Klonoff (CGS), Ali Gordon (CECS), Laurence Von Kalm (COS), Tonya Walker (COS), Natasha Stubbs (CGS)

Recorder: Michele Pozdroll

Welcome and call to order

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

Approval of minutes from October 20th, 2021-**Approved**

Old business: (Revisit Degree/GPA Equivalence for International Students-Do we want to revise): Policy Committee discussed this proposal and felt the current language in the policy is the most appropriate. The committee wants to maintain that programs can have options to require GRE or course by course evals. The committee did not want individual international applicants to be able to make this decision. The committee voted to deny this proposal.

Policy Review/Discussion (University compliance has requested change to catalog language re: academic integrity – Barbara Fritzsche led this discussion. After a lengthy discussion it was decided to revisit this agenda item again at our next meeting scheduled on November 17th. Barbara and Stacy will meet prior to our next meeting and share their discussion to the committee members.

The meeting was adjourned at approximately 11:30am. The next meeting will be held on November 17, 2021.