

Graduate Council Policy Committee

September 14, 2022 • 10:30 am • Zoom Meeting

MINUTES

Members Present: Brandy Dieterle (CAH), Uluc Aysun (COB), Tadayuki Hara (RCHM), David Mohaisen (CECS), Laurie Neely (CHPS), Jascinth Lindo (CON), Lisa Martino (CCIE), Stacy Barber (COS, **Chair**), Claudia Andl (COM), Jennifer Parham (CGS), John Weishampel (CGS)

Guests Present: Sevil Sonmez (COB), Elizabeth Klonoff (CGS), Natasha Stubbs (CGS), Brandy Pieper (CGS), Kerstin Hamann (COS), Anastasia Salter (CAH), Alice Noblin (CCIE)

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. Weishampel gave an overview of the software Kuali, used for policy and catalog updates. The committee voted not to allowed proxy voting. Dr. David Mohaisen was nominated and was voted as Vice-Chair of the policy committee. He will take over in the Spring 2023 semester since Dr. Barber will be on sabbatical.

Making upcoming policy discussions available to the UCF community-Dr. Barber asked for suggestions on how we can make policy discussions more available to the UCF community. Some suggestion made:

1. Use Graduate Studies group listservs.
2. Program Coordinator and Department chairs give feedback on the Graduate Council website 2 weeks out.
3. Set up Qualtrics link that would allow people to write comments. The important thing would be to have pros and cons so people would know what the committee was thinking.

Old business-Do we want to revisit the 7-year course transfer rule? Dr. Barber suggested all committee members review the policy in the Transfer Credit Policy Channel on our Teams page and provided a link to show the current policy. This was not voted on only a discussion. This will be discussed at the next scheduled policy meeting on September 28th.

The meeting was adjourned at approximately 11:20am.