**Graduate Council Policy Committee**

**December 7, 2022● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Uluc Aysun (COB), David Mohaisen (CECS), Stacy Barber (COS, **Chair**), Laurie Neely (CHPS), Barbara Fritzsche (CGS), Lisa Martino (CCIE), Jacinth Lindo (CON), Tadayuki Hara (COH), Alan Fyall (COH), Patrick LikamWa (COP), Claudia Andl (COM), Brandy Dieterle (CAH), Ali Gordon (CECS)

**Guests Present:** Sevil Sonmez (COB), Elizabeth Klonoff (CGS), Miryana Blesso (CGS), Alice Noblin (CCIE), Stephen \Heglund (CON), Natasha Stubbs (CGS), Joel Cramer (CHPS), Kerstin Hamann (COS)

**Recorder:**  Francine Pollaci

**Welcome and call to order**

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

Minutes awaiting approval from November 23, 2022, meeting; put in MS Teams to be reviewed/approved.

Dr. Barber’s tenure is up as the chair and Dr. David Mohaisen, currently Vice Chair, will become the chair as of the next meeting, scheduled in Spring 2023 semester.

New Business

1. The committee voted to approve new procedures, effective immediately: Guests will self-identify as “Guest” or “V” (voting member).
2. Guests can speak for 3 minutes on an issue after the Committee discussion is complete.
3. Votes will take place after guest feedback has been provided.
4. Approved motions will be put on the Grad Policy Committee web site for feedback before a final discussion and approval.

Meetings of 90 minutes can be scheduled two weeks in advance as needed based on the planned topic of discussion.

Old Business

1. GPA calculation can now be based on program rather than “grad status.”
2. Motion was made to switch “grad status” to “grad program” throughout the Graduate Catalog.
   1. Seconded and passed
   2. New wording will be put on web site for community review