**Graduate Council Policy Committee**

**January 11, 2023● 10:30 am ● Zoom Meeting**

**MINUTES**

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

**Guests Present:** Sevil Sonmez (COB), Miryana Blesso (CGS), Alice Noblin (CCIE), Stephen Heglund (CON), Natasha Stubbs (CGS), Joel Cramer (CHPS), Kerstin Hamann (COS), Anastasia Salter, Jennifer Parham (CGS), John Weishampel (CGS), Natasha Stubbs (CGS)

**Recorder:**  Francine Pollaci

1. Welcome and call to order at 10:30 AM by the chair, Dr. David Mohaisen. A quorum was established.
2. Minutes to be approved.
   * November 16, 2022, minutes approved
   * December 12, 2022, minutes approved.
3. **General Business -** *David Mohaisen (Chair)*

Election for vice chair

Motion granted to elect Ulec Aysun.

1. ***Old Business*-** *David Mohaisen (Chair)*

Grad GPA – no Qualtrics comments

Motion granted -- if student deviates from courses listed from catalog year, will not account for a revised program of study**.** The UCF community will be notified via an update to the catalog with an alert and send it out to the listserv.

1. **New business**
   1. Thesis/dissertation committees’ conflict of interest – Liz Klonoff
      1. Sharing documentation to be reviewed and discussed later date.
   2. Academic misconduct – Barbara Fritzsche

language drafted by a committee regarding academic misconduct does not match UCF regulations.

included definitions and give examples with the definitions to be still included in the catalogs for both undergrad and grad

Academic Misconduct includes *“intentionally”,* prefer to delete.

Violation reports regulations state all violations ‘must’ be reported; Grad Policy states ‘may’, not ‘must’ wants to make it more agreeable.

**Meeting adjourned at 11:17 AM.**