**Graduate Council Policy Committee**

**February 8, 2023● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** David Mohaisen (CECS, **Chair**), Uluc Aysun (COB, Vice Chair), Laurie Neely (CHPS), Lisa Martino (CCIE), Jacinth Lindo (CON), Tadayuki Hara (COH), Claudia Andl (COM), Brandy Dieterle (CAH), Beatriz Reyes-Foster (COS).

**Guests Present:** Elizabeth Klonoff (CGS), Sevil Sonmez (COB), Alice Noblin (CCIE), Ranetta Guinn (CHPS), Barbara Fritzsche (CGS), Kerstin Hamann (COS), Anastasia Salter (CAH), Jennifer Parham (CGS), John Weishampel (CGS), Ali Gordon (CECS), Brandy Pieper (CGS), Michael Caudy (CCIE), Saleh Naser (COM), Steven Holmes (CCIE), Kristina Childs (CCIE), Matt Nobles (CCIE), Thomas Baker (CCIE), William Moreto (CCIE), Jennifer Peck

**Recorder:**  Francine Pollaci

**Welcome and call to order.**

The meeting was called to order at 10:30Amby committee chair, Dr. David Mohaisen. A quorum established.

**Approval of Minutes**

January 25, 2023 - approved.

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

1. Feedback on regulations/policies from the senate:

UCF-2.030 confidentiality of examination and assessment instruments (<https://regulations.ucf.edu/>)

(policy) 4-409 Awarding academic credit (<https://policies.ucf.edu/rfc.asp>)

1. Revisiting 5.008/9 (academic misconduct) – to be a future item.
2. Thesis/dissertation conflict of interest –

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final vote next meeting

**Next meeting**

Student IP policy (introduction only)

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**Adjourned 11:31 AM**