**Graduate Council Policy Committee**

**February 22, 2023● 10:32 am ● Zoom Meeting**

**MINUTES**

**Members Present:** David Mohaisen (CECS, **Chair**), Uluc Aysun (COB, Vice Chair), Lisa Martino (CCIE), Jacinth Lindo (CON), Brandy Dieterle (CAH), Beatriz Reyes-Foster (COS).

**Guests Present:** Elizabeth Klonoff (CGS), Sevil Sonmez (COB), Alice Noblin (CCIE), Barbara Fritzsche (CGS), Kerstin Hamann (COS), Anastasia Salter (CAH), Jennifer Parham (CGS), John Weishampel (CGS), Ali Gordon (CECS), Natasha Stubbs (CGS), Brandy Pieper (CGS), Joel Cramer (CHPS), Steven Heglund (CON), Ranetta Guinn (CHPS)

**Recorder:**  Francine Pollaci

**Welcome and call to order.**

The meeting was called to order at 10:32 AM by committee chair, Dr. David Mohaisen. A quorum was established.

**Approval of Minutes**

February 8, 2023 - Approved.

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

1. Thesis/dissertation conflict of interest – version 1 approved - cannot serve at all; post docs cannot serve if mentor chairs
2. Student’s IP Policy

Draft in teams [Materials for 1\_25\_23 Meeting] folder

**New Business** - David Mohaisen (Chair), Barbara Fritzsche (CGS)

1. Traveling Scholars GPA – Grade of “B” or better approved –
2. Graduate Certificate Policy – award to students without them having to apply.
3. Agenda requests, minutes and any pertinent documents should be distributed to the committee the Wednesday prior to the meeting,.

**Adjourned 11:44 AM**