**Graduate Council Policy Committee**

**March 8, 2023● 10:31 am ● Zoom Meeting**

**MINUTES**

**Members Present:** David Mohaisen (CECS, **Chair**), Uluc Aysun (COB, Vice Chair), Claudia Andl (COM), Brandy Dieterle (CAH), Jacinth Lindo (CON), Laurie Neely (CHPS), Lisa Martino (CCIE), Tadayuki Hara (RCHM), -7

**Guests Present:** Elizabeth Klonoff (CGS), Barbara Fritzsche (CGS), Kerstin Hamann (COS), Anastasia Salter (CAH), Jennifer Parham (CGS), John Weishampel (CGS), Natasha Stubbs (CGS), Steven Heglund (CON), Jihe (Jackie) Zhao (COM), Patrick LiKamWa (COP), Sandra Sovinski (General Counsel), Svetlana Shtrom (Technology Transfer)

**Recorder:**  Francine Pollaci

**Welcome and call to order.**

The meeting was called to order at 10:31 AM by committee chair, Dr. David Mohaisen. A quorum was established.

**Approval of Minutes**

February 22, 2023 - Approved

**Old Business -**David Mohaisen, Barbara Fritzsche (CGS)

1. Students’ IP policy – continue discussion to the next meeting and affirm language. To ready for UCF community input.
2. Graduate Certificate Policy – extend on website for another two weeks since there might be a glitch with website communication to the UCF community.

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

1. UCF Policy 4-402 - proposal is to eliminate the C-, D+, and D- grade options for Undergraduate.
   1. Table for now unless new data is brought forth**.**

**Next meeting will be scheduled for 90 minutes.**

**Adjourned 11:29 AM**