**Graduate Council Policy Committee**

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

**MINUTES**

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

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

**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**

March 8, 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.
   1. Motion granted for two formatting issues
2. Graduate Certificate Policy – extend on website for another two weeks since there might be a glitch with website communication to the UCF community.
   1. Motion granted to move forward to consider policy iterations –
3. Public comment items –
   1. travelling scholars B- to B grade –
      1. motion granted
   2. Conflict of interest on committees –
      1. Motion granted to replace document with new language

**Adjourned 11:50 AM**