**Graduate Council Policy Committee**

**April 19, 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), Beatriz Reyes-Foster (COS), Lisa Martino (CCIE), Tadayuki Hara (RCHM), Laura Neely (CHPS)

**Guests Present:** Barbara Fritzsche (CGS), Kerstin Hamann (COS), Alice Noblin (CCIE), John Weishampel (CGS), Steven Heglund (CON), Alan Fyall (RCHM), Ranetta Guinn (CHPS)

**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**

March 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 - approved via email – FP – update on website next Wednesday.
2. Graduate Certificate Policy – extend on website for another two weeks since there might be a glitch with website communication to the UCF community. Policy to be approved via email. After approved, this will be valid immediately.
3. COI – language – no public input

**New Business -** David Mohaisen

1. Ph.D. course requirements
2. New chair to be voted in, Dr. David Mohaisen will on sabbatical.

**Adjourned 11:31 AM**