**Graduate Council Policy Committee**

**September 13, 2023● 10:32 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE, **Chair**), Brandy Dieterle (CAH), Ghaith Rabadi (CGS), Jeong-Yeol Park (RCHM),  Laurie Neely (CHPS), Sarah Norris (UL), Uluc Aysun (COB), Zhisheng Shuai (COS), Christian Stalnaker (Student Representative)

**Guests Present:** Ali Gordon (CECS), Anastasia Salter (CAH), Barbara Fritzsche (CGS), Elizabeth Klonoff (CGS), Jihe (Jackie) Zhao (COM), John Weishampel (CGS), Patrick LiKamWa (COP), Ronnie Zimmerman (CCIE), Sevil Sonmez (COB), Steven Heglund (CON), Jennifer Parham (CGS), Brandy Pieper (CGS), Natasha Stubbs (CGS), Miryana Blesso (CGS), 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. Lisa Martino. A quorum was established.

**Approval of Minutes**

April 19, 2023 - Approved

**General Business** – Lisa Martino, Chair

1. Elect new Vice Chair
   1. Motion to elect vice chair approved
      1. Vice chair volunteer – Sarah Norris
   2. Motion approved
2. Motion to approve 1-½ hour meeting, as needed
   1. Motion approved
3. Motion to approve basic meeting etiquette
   * 1. Order of speakers - Voting/non-voting/guest
   1. Motion approved

**New Business –**Lisa Martino, Chair

1. Faculty Senate Steering Committee Policy Approved Topics (see excel spreadsheet ‘New Approved Topics’ in folder)
2. Are these Graduate Policy Committee Policy Topics?
   1. Continue the conversation on the following topics
      1. Motion approved to refer back to Stephen King
   2. Resources for grad students –
      1. Motion approved to Return to senate
   3. Micro credentials
      1. Motion approved to Return to Senate
   4. Sabbatical for thesis mentors and doctoral mentors
      1. Motion approved to return to Annette Bourgault / Senate
3. Obstacles for international students
   * 1. Motion approved to return to senate.
4. GRE Policy
   * 1. Motion approved to return to senate.
5. Introduce five topics from College of Graduate Studies to be moved to next meeting.
   1. Motion approved to move to these agenda items to the next meeting.

**Adjourned 11:27 AM**