**Graduate Council Policy Committee**

**September 27, 2023● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE, **Chair**), Annette Bourgault (CON), Brandy Dieterle (CAH), Ghaith Ribadi (CGS), Jeong-Yeol Park (RCHM), Laura Neely (CHPS), Roy Herve (COM), Sarah Norris (UL), Uluc Aysun (COB), Zhisheng Shuai (COS), Christian Stalnaker (Student Representative)

**Guests Present:** Ali Gordon (CECS), Anastasi Salter (CAH), Barbara Fritzsche (CGS), Jihe (Jackie) Zhao (COM), John Weishampel (CGS), Kerstin Hamann (COS), Patrick LiKamWa (CREOL), Sevil Sonmez (COB), Lee Dotson (UL), Ranetta Guinn (CHPS), Nathalia Bauer (CGS), Natasha Stubbs (CGS), Jennifer Parham (CGS)

**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.

1. **Approval of Minutes**
2. September 13, 2023 - Approved
3. **Old business** -
4. Review Faculty Senate Policy topics – Lisa Martino

Please refer to the Graduate Policy Teams folder, Pending Policies For Review, “Policies from Faculty Senate Steering - To review at 9.27.23 meeting

* + - 1. Re-reviewed and have voted to send back to Faculty Senate the most current document by ex-officio Dean Klonoff.

1. Continuous Enrollment Policy – Barbara Fritzsche & Elizabeth Klonoff

Please refer to the Graduate Policy Teams folder, Pending Policies For Review

“Enrollment - To review at 9.27.23 Meeting”

1. One semester limit
2. Summer enrollment for dissertation hours
   * + 1. Policy with proposed changes to be shared in Teams folders. To be continued next meeting.
3. ProQuest Policy - John Weishampel, Nathalia Bauer, Lee Dotson
4. Dissemination of thesis and dissertation policy

Please refer to Graduate Policy Teams folder, Pending Policies For Review, “ProQuest&UCF Harvesting Agreement.pdf”

Motion to start process - Approved for the ProQuest process to begin.

1. **Adjourned at 11:31**

**Members of the Graduate Policy Committee**

Lisa Martino, CCIE (Chair)

Sarah Norris, UL (Vice Chair)

Annette Bourgault, CON

Brandy Dieterle, CAH

David Mohaisen, CECS

Ghaith Rabadi, CGS

Jeong-Yeol Park, RCHM

Laurie Neely, CHPS

Roy Herve, COM

Sasan Fathpour, CREOL

Uluc Aysun, COB

Zhisheng Shuai, COS

Christian Stalnaker, Student Representative

Alan Fyall, ex officio, RCHM

Ali Gordon, ex officio, CECS

Anastasia Salter, ex officio, CAH

Barbara Fritzsche, ex officio, CGS

Elizabeth Klonoff, ex officio, CGS

Jihe (Jackie) Zhao, ex officio, COM

Joel Cramer, ex officio, CHPS

John Weishampel, ex officio, CGS

Kerstin Hamann, ex officio, COS

Patrick LiKamWa, ex officio, CREOL

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