**Graduate Council Policy Committee**

**October 11, 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), Roy Herve (COM), Sarah Norris (UL), Uluc Aysun (COB), Zhisheng Shuai (COS)

**Guests Present:** Ali Gordon (CECS), Anastasi Salter (CAH), Barbara Fritzsche (CGS), Elizabeth Klonoff (CGS), Jihe (Jackie) Zhao (COM), John Weishampel (CGS), Kerstin Hamann (COS), Sevil Sonmez (COB), Steve Heglund (CON), Ronnie Zimmerman (CICE), Natasha Stubbs (CGS), Jennifer Parham (CGS), Brandy Pieper (CGS), Miryana Blesso (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.

**Approval of Minutes**

September 27, 2023 - approved

**Old business**

1. Continuous Enrollment Policy – Barbara Fritzsche & Elizabeth Klonoff
	1. Verbiage to clarify language for intent to graduate –
	2. Sections included:
		1. One semester limit
		2. Summer enrollment for dissertation hours
		3. Readmission
		4. Special leave of absence
		5. Enrollment in thesis hours
		6. Admission to candidacy
	3. Motion approved for all preferred language changes
	4. Changes will available for public comments on the Policy website two weeks.

**New Business**

1. Motion approved - Faculty to retain Graduate Faculty status to serve as committee members for up to 12 months after leaving UCF provided they are in good standing.
2. Motion approved to review Academic Misconduct policy review to be discussed at the next meeting.

**Adjourned** at 11:33 AM

**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

Ronnie Zimmerman, ex officio, CICE

Sevil Sonmez, ex officio, COB

Stephen Heglund, ex officio, CON