**Graduate Council Policy Committee**

**November 8, 2023● 10:30 am ● Zoom Meeting**

**MINUTES**

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

**Guests Present:** Ali Gordon (CECS), Anastasia Salter (CAH), Andrea Withington (CCIE), Barbara Fritzsche (CGS), Brandy Piper (CGS), Elizabeth Klonoff (CGS), Jihe (Jackie) Zhao (COM), Jennifer Parham (CGS), John Weishampel (CGS), Miryana Blesso (CGS), Natasha Stubbs (CGS), Patrick LiKamWa (COP), Sevil Sonmez (COB)

**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**

1. October 25, 2023 – Approved

**Old business**

1. Academic Misconduct policy motion passed with edits discussed.
   1. Posted on website for two weeks for public comments.
2. Review Incomplete Grade Policy –
   1. Agreed to clarify language.
   2. Changes to follow – Barbara Fritzsche
3. Graduate Transfer Policy edits
   1. Approved

**Adjourned 11:22 AM**