**Graduate Council Policy Committee**

**December 6, 2023● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE, **Chair**), Adan Ernesto Vela (CECS), 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:** Anastasi Salter (CAH), Barbara Fritzsche (CGS), Elizabeth Klonoff (CGS), John Weishampel (CGS), Kerstin Hamann (COS), Patrick LiKamWa (CREOL), Sevil Sonmez (COB), Steven Heglund (CON), Jennifer Parham (CGS), Brandy Pieper (CGS), Jennifer Wright (SSWB), Andrea Withington (CCIE)

**Recorder:**  Francine Pollaci

**Welcome and call to order.**

The meeting was called to order at 10:31 AM by committee chair, Dr. Lisa Martino.

A quorum was established.

**Approval of Minutes**

1. November 8, 2023 – Approved

**Old business**

1. Academic Misconduct policy
   1. motion approved to move forward with the misconduct policy. To be reviewed sometime in the Spring as the process forward.
2. Graduate Transfer Policy edits
   1. motion approved

**Adjourned 11:21AM**

**Members of the Graduate Policy Committee**

Lisa Martino, CCIE (Chair)

Sarah Norris, UL (Vice Chair)

Annette Bourgault, CON

David Mohaisen, CECS

Ghaith Rabadi, CGS

Jeong-Yeol Park, RCHM

Laurie Neely, CHPS

Matthew Bryan, CAH

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, CCIE

Sevil Sonmez, ex officio, COB

Stephen Heglund, ex officio, CON