**Graduate Council Policy Committee**

**January 3, 2024 ● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE, **Chair**), Adan Ernesto Vela (CECS), Annette Bourgault (CON), Ghaith Ribadi (CGS), Jeong-Yeol Park (RCHM), Laura Neely (CHPS), Matthew Bryan (CAH), Roy Herve (COM), Sarah Norris (UL)

**Guests Present:** Ali Gordon (CECS), Barbara Fritzsche (CGS), Elizabeth Klonoff (CGS), John Weishampel (CGS), Kerstin Hamann (COS), Patrick LiKamWa (CREOL), Ronnie Zimmerman (CCIE), Steven Heglund (CON), Jennifer Parham (CGS), Brandy Pieper (CGS), Miryana Blesso (CGS), Natasha Stubbs (CGS), Andrea Withington (CCIE)

**Recorder:**  Francine Pollaci

**Welcome and call to order.**

The meeting was called to order at 10:33 AM by committee chair, Dr. Lisa Martino.

A quorum was established.

**Approval of Minutes**

1. December 6, 2023 – Approved

**Old Business**

1. Incomplete Grades – in Teams folder
2. Motion approved – Maintain separation of Graduate policies from Undergraduate policies
3. Motion approved – Current language
4. post for community comments

**New business**

1. Conduct & Dismissal – continue discussion

**Adjourned 11:26 AM**

**Members of the Graduate Policy Committee**

Lisa Martino, CCIE (Chair)

Sarah Norris, UL (Vice Chair)

Adan Vela, CECS

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

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