**Graduate Council Policy Committee**

**January 17, 2024● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE, **Chair**), Adan Ernesto Vela (CECS), Ghaith Ribadi (CGS), Jeong-Yeol Park (RCHM), Laura Neely (CHPS), Matthew Bryan (CAH), Sarah Norris (UL), Sasan Fathpour (CREOL), Uluc Aysun (COB), Christian Stalnaker, Student Representative

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

**Recorder:**  Francine Pollaci

**Welcome and call to order.**

The meeting was called to order at 10:35 AM by committee chair, Lisa Martino, Chair.

A quorum was established.

**Approval of Minutes**

January 3, 2024 - Approved

1. **New business**
   * 1. Incomplete Grades – in Teams folder
        1. Move forward with the new language - Approved
           1. Note: To be implemented “On or before 2025”
     2. Conduct & Dismissal – continue discussion CGS to supply data for further discussion.

**Adjourned 11:31 AM**