**Graduate Council Policy Committee**

**January 31, 2024● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE, **Chair**), Adan Ernesto Vela (CECS), Annette Bourgault (CON), Christian (Student), Ghaith Ribadi (CGS), Jeong-Yeol Park (RCHM), Laura Neely (CHPS), Matthew Bryan (CAH), Roy Herve (COM), Sarah Norris (UL), Uluc Aysun (COB), Zhisheng Shuai (COS), Christian Stalnaker, Student Representative

**Guests Present:** Alan Fyall (RCHM), Ali Gordon (CECS), Anastasi Salter (CAH), Andrea Withington(CCIE), Barbara Fritzsche (CGS), Brandy Pieper (CGS), Elizabeth Klonoff (CGS), Jennifer Parham (CGS), Jihe (Jackie) Zhao (COM), John Weishampel (CGS), Kerstin Hamann (COS), Miryana Blesso (CGS), Nathalia Bauer (CGS), Natasha Stubbs (CGS), Patrick LiKamWa (CREOL), Sevil Sonmez (COB), Steven Heglund (CON), Tyler Campbell (CGS)

**Recorder:**  Francine Pollaci

**Welcome and call to order.**

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

A quorum was established.

**Approval of Minutes**

January 17, 2024 - Approved

**Old Business**

1. Conduct & Dismissal –
   1. continue discussion
   2. CGS to share dismissal data
2. Special Leave of Absence Policy –
   1. motion approved to change language.
3. Academic Integrity –
   1. Approved to post on policy site for community comments
   2. On agenda for February 28th meeting.

**Adjourned 11:30 AM**