**Graduate Council Policy Committee**

**February 14, 2024● 10:30 am ● Zoom Meeting**

**MINUTES**

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

**Guests Present:** Anastasi Salter (CAH), Barbara Fritzsche (CGS), Brandy Pieper (CGS), Elizabeth Klonoff (CGS), Jennifer Parham (CGS), Joel Cramer (CHPS), Kerstin Hamann (COS), Nathalia Bauer (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 10:33 AM by committee chair, Lisa Martino, Chair.

A quorum was established.

**Approval of Minutes**

January 31, 2024 - Approved

**Old business**

1. Conduct & Dismissal –
	1. Continue discussion at next meeting;
2. CGS Admissions to share additional data
	1. Dismissed Students that are dismissed and then students reapply.
3. Academic Integrity Training
	1. Share public comments in teams and revisit the topic at the next meeting.

**New Business**

1. *Approved – OK to have ‘Voting Proxy’ as needed*
2. New Academic Calendar – discussed
3. Embargo –
	1. Approved to move forward for public comments

**Adjourned 11:19 AM**