**Graduate Council Policy Committee**

**February 28, 2024● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE, **Chair**), Adan Ernesto Vela (CECS), Annette Bourgault (CON), Ghaith Ribadi (CGS), Laurie Neely (CHPS), Roy Herve (COM), Sarah Norris (UL), Uluc Aysun, Zhisheng Shuai (COS),

**Guests Present:** Ali Gordon, (CECS), Anastasi Salter (CAH), Andrea Withington (CCIE), Barbara Fritzsche (CGS), Brandy Pieper (CGS), Elizabeth Klonoff (CGS), Jihe Zhao (COM), Jennifer Parham (CGS), Joel Cramer (CHPS), John Weishampel (CGS), Kerstin Hamann (COS), Miryana Blesso (CGS), Nathalia Bauer (CGS), Natasha Stubbs (CGS), Patrick LiKamWa (CREOL), Ronnie Zimmerman (CCIE), Sevil Sonmez (CBA), Robert Reed (DDL), Lisa Ruscigno (DDL)

**Recorder:**  Francine Pollaci

**Welcome and call to order.**

The meeting was called to order at 10:32 AM by committee chair, Lisa Martino, Chair.

A quorum was established.

**Approval of Minutes**

February 14, 2024 - Approved

**Old business**

1. Proxy rules reviewed – review – email request to chair, the proxy has to be available and confirm with the Chair that they will be in attendance and it has to be another person within your specific department to represent your department/college, faculty member and cannot already be a member of either a voting or non-voting member of the committee and It will be good only for that one requested meeting.
2. Academic misconduct - Barbara Fritzsche / Elizabeth Klonoff
3. re-review language
4. Faculty Senate request – Lisa Martino
   1. topics for re-review
   2. Micro-credentialing – guest speakers - Robert Reed, Lisa Ruscigno
   3. Motion to move this to the Curriculum Committee – approved
5. Embargo – Nathalia Bauer, John Weishampel
   1. Review public comments – make changes and review for the next meeting
6. Conduct & Dismissal – Barbara Fritzsche/Jenifer Parham
   1. CGS Admissions to share data readmission to another program after dismissal data
   2. Rereview edits at the next meeting

**Adjourned**

The meeting was adjourned at 11:29 AM.