**Graduate Council Policy Committee**

**March 13, 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), Laurie Neely (CHPS), Roy Herve (COM), Sarah Norris (UL), Uluc Aysun, Zhisheng Shuai (COS),

**Guests Present:** Ali Gordon, (CECS), Andrea Withington (CCIE), Barbara Fritzsche (CGS), Brandy Pieper (CGS), Drew Hack (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), Patrick LiKamWa (CREOL), Ronnie Zimmerman (CCIE), Steve Heglund (CON), Sevil Sonmez (COB)

**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**

February 28, 2024 - Approved

**Old business**

1. Embargo – Nathalia Bauer, John Weishampel
	1. Review “*Thesis and Dissertation Embargo Policy\_2.28.24*”
	2. Added embargo, and clarifications on conference presentation
	3. Motion approved to move forward to go up for public comments
2. Conduct & Dismissal – Barbara Fritzsche/Jenifer Parham
	1. Review document ‘*Dismissal Info for the Policy Committee’* PDF 3.1.24
	2. Application numbers – students applying too soon after being dismissed –
		1. Students usually dismissed for low grades – sit out for 3 semesters from that program
		2. Students dismissed for other grounds; i.e.: academic misconduct - need a policy
3. Motion approved to defer to Grad Studies to create a policy at a later date.
4. Academic Integrity Training – John Weishampel/Nathalia Bauer
	1. “*Proposed AI Training Policy Changes\_3.11.24*” - review document
	2. Motion approved to move forward to go up for public comments

**Adjourned**

The meeting was adjourned at 11:31 AM.