**Graduate Council Policy Committee**

**March 27, 2024● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE, **Chair**), Annette Bourgault (CON), Ghaith Ribadi (CGS), Jeong-Yeol Park (RCHM), Laurie Neely (CHPS), Roy Herve (COM), Sarah Norris (UL), Uluc Aysun (COG), Zhisheng Shuai (COS),

**Guests Present:** Ali Gordon, (CECS), Andrea Withington (CCIE), Anastasia Salter (CECS), Barbara Fritzsche (CGS), Brandy Pieper (CGS), Elizabeth Klonoff (CGS), Jihe Zhao (COM), Jennifer Parham (CGS), Joel Cramer (CHPS), Nathalia Bauer (CGS), Natasha Stubbs (CGS), Patrick LiKamWa (CREOL), Ronnie Zimmerman (CCIE), Steve Heglund (CON), Steve Kuebler

**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**

March 13, 2024 - Approved

**Old business**

1. Embargo – Nathalia Bauer
	1. Motion-approved policy changes
2. Academic Integrity Training – Nathalia Bauer
	1. Motion approved policy changes approved to go forward
3. Late Add – Barbara Fritzsche
	1. Review document
4. Conduct & Dismissal – Barbara Fritzsche
	1. Review document

**New Business**

1. University Admissions Standards Policy Update – Brandy Pieper
	1. Motion approved for changes.

**Adjourned**

The meeting was adjourned at 11:05 AM.