**Graduate Council Policy Committee**

**April 10, 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 (COB), Zhisheng Shuai (COS)

**Guests Present:** Ali Gordon, (CECS), Andrea Withington (CCIE), Anastasia Salter (CECS), Barbara Fritzsche (CGS), Drew Hack (CGS), Elizabeth Klonoff (CGS), Jennifer Parham (CGS), Kerstin Hammer (COS), Natasha Stubbs (CGS), Patrick LiKamWa (CREOL), Ranetta Guinn (CHPS), Ronnie Zimmerman (CCIE), Sevil Sonmez (COB), Steve Heglund (CON),

**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 27, 2024 - Approved

**Old business**

1. Late Add – Barbara Fritzsche
   1. Tabled to next year
2. Conduct & Dismissal – Barbara Fritzsche
   1. Motion approved to move to public comment –

**New business**

Schedule an additional meeting to the spring schedule, April 24 for 15 minutes:

* + Review and approve the April 10th meeting minutes
  + Review public comments and vote on Conduct and Dismissal policy.

**Adjourned**

The meeting was adjourned at 10:56 AM.