**Graduate Council Policy Committee**

**April 24, 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), Anastasia Salter (CECS), Barbara Fritzsche (CGS), Brandy Pieper (CGS), Elizabeth Klonoff (CGS), Jennifer Parham (CGS), Joel Cramer (CHPS). Kerstin Hamann, Natasha Stubbs (CGS), 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**

April 10, 2024 - Approved

**New Business –** current minutes

April 24, 2024 – Approved

**Old business**

1. Conduct & Dismissal – Barbara Fritzsche
   1. Consolidating policy language approved with changes
2. Late Adds – language change
   1. Motion to approve as is, pending no additional public comments. Otherwise, bring it to the fall semester.

**Adjourned**

The meeting was adjourned at 10:55 AM.