



**Graduate Policy Committee  
September 11, 2024  
10:30 – 11:30, Zoom Meeting  
AGENDA**

- I. Welcome and Call to Order (Lisa)
- II. Committee Member and Ex Officio Introductions (Lisa)
- III. Committee Charge (John)
- IV. Procedural Committee Operations (Lisa)
  - A. Use of Teams for Committee Files
  - B. Nomination/Election of Committee Vice Chair
  - C. Proxy Voting
- V. Old Business (Natasha)
  - A. Completion of Graduate Certificate Policy
  - B. Enrollment in Thesis/Dissertation Hours Policy
- VI. New Business (Beatriz)
  - A. Graduate Faculty Nomination Policy

**Voting Committee Members**

Lisa Martino - chair\* (CCIE)  
Matthew Bryan (CAH)  
Sasan Fathpour (COP)  
Elizabeth Kinchen (CON)  
David Mohaisen (CECS)  
Laura Neely (CHPS)  
Sarah Norris (Library)  
Jeon-Yeol Park (Rosen)  
Ghaith Rabadi (CECS)  
Herve Roy (COM)  
Zhisheng Shuai (COS)  
Elizabeth Yost (CBA)  
Graduate Student (TBD)