**Graduate Council Policy Committee**

**September 11, 2024● 10:30 am ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE), Elizabeth Kinchen, (CON), Matthew Bryan (CAH), David Mohaisen (CECS), Ghaith Rabadi (CECS), Jeong-Yeol Park (RCHM),  Laurie Neely (CHPS), Roy Herve (COM), Sarah Norris (UL), Elizabeth Yost (CBA), Zhisheng Shuai (COS)

**Guests Present:** Anastasia Salter (CAH), Suha Saleh (CHPS), Kerstin Hamann (COS), Susan Dyess (CON), Julia Listengarten (CGS), Beatriz Reyes-Foster (CGS), Natasha Stubbs (CGS), John Weishampel (CGS),

**Recorder:**  John Weishampel, CGS

**Welcome and call to order.**

The meeting was called to order at **10:30** AM by committee chair, Dr. Lisa Martino. A quorum was established.

* Allowing the GCP committee chair the right to vote was approved.
* Lisa reviewed access to GCP Teams site.
* Jeong-Yeol Park (Rosen) self-nominated and will be serving as the vice chair of   
  the GCP.
* Proxy voting was discussed and decided not to be permitted.
* The ability to increase the one-hour meetings to 90 minutes, if needed, was approved.
* The draft modification to the Graduate Certificate policy was approved and will be posted for public comment.
* The draft modifications for Enrollment in Thesis and Dissertation Hours Policies to maintain active status were approved and will be posted for public comment.
* The discussion of modifying the graduate faculty nomination process was started by Beatriz and will be continued with a draft of new language at the next meeting.

The meeting was adjourned at 11:29 am.