**Graduate Council Policy Committee**

**November 6, 2024 ● 10:30 a.m. ● Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE), Matthew Bryan (CAH), David Mohaisen (CECS), Ghaith Rabadi (CECS), Jeong-Yeol Park (RCHM), Laurie Neely (CHPS), Roy Herve (COM), Vicky Montoya (CON), Elizabeth Yost (CBA), Zhisheng Shuai (COS), Christopher Bellingham (GSA Student),

**Guests Present:**     Jeffrey Kaufman (Faculty Senate), Robert Reed (CDL), Monique Carter (CDL), Sue Bauer (CDL), Tom Cavanaugh (UCF Online), Kerstin Hamann (COS), Susan Dyess (CON), Ronnie Zimmerman (CCIE), Pradeep Bhardwaj (CBA), Ali Gordon (CECS), Suha Selah (CHPS), Ranetta Guinn (CHPS), John Weishampel (CGS), Julia Listengarten (CGS), Beatriz Reyes-Foster (CGS), Jennifer Parham (CGS), Natasha Stubbs (CGS), Nathalia Bauer (CGS)

**Recorder:**  Natasha C. Stubbs, CGS

**Welcome and Call to Order** – The meeting was called to order at 10:35 a.m. by the committee chair, Dr. Lisa Martino. A quorum was established.

**Approval of Minutes** – Approved October 23, 2024, minutes.

**Old Business**

1. Graduate Faculty policy – Approved for public comment.
2. Faculty Senate: Online Teaching Policies / Testing (outside class periods) – Recommended a university-wide policy be developed and codified by the Faculty Senate. A sub-committee will be charged with creating a draft that focuses on graduate student needs. The committee will continue their discussion at the next meeting.
3. Dissertation, Thesis, and Continuous Enrollment policy – Tabled to following meeting.

**New Business**

1. Admissions Revocation policy – Tabled to following meeting.

**Adjournment**

The meeting was adjourned at 11:39 a.m.