College of Graduate Studies

Graduate Council Policy Committee

January 15, 2025 ● 10:30 a.m. ● Zoom Meeting

MINUTES

Members Present: Lisa Martino (CCIE), Sarah Norris (UL), Matthew Bryan (CAH), David Mohaisen (CECS), Ghaith Rabadi (CECS), Denver Severt (ROSEN); Vicky Montoya (CON), Zhisheng Shuai (COS), Laurie Nealy (CHPS)

Guests Present: Kerstin Hamann (COS), Susan Dyess (CON), Ronnie Zimmerman (CCIE), Ali Gordon (CECS), Anastasia Salter (CAH), Patrick LiKamWa (OPTICS), Pradeep Bhardwaj (CBA); Suha Selah (CHPS), Ranetta Guinn (CHPS), John Weishampel (CGS), Julia Listengarten (CGS), Beatriz Reyes-Foster (CGS), Jennifer Parham (CGS), Natasha Stubbs (CGS)

Recorder: Natasha C. Stubbs, CGS

Welcome and Call to Order – The meeting was called to order at 10:34 a.m. by the committee chair, Dr. Lisa Martino. A quorum was established.

Approval of Minutes – Approved November 20, 2024, minutes.

Old Business

A. Admissions Revocation policy – No public comments were received. The proposed policy will be forwarded to the Provost's Office for review.

B. Transfer of Credit policy – Graduate Coursework Completed as Part of Baccalaureate Degree – Reviewed public comments. The proposed policy will be forwarded to the Provost's Office for review.

C. Post-Master's Formal Coursework (Doctoral - Program Requirements) – Addressed public comment presented during the meeting. The proposed policy will be forwarded to the Provost's Office for review.

D. Faculty Senate: Online Teaching Policies / Testing (outside class periods) Subcommittee – Lisa Martino (CCIE), David Mohaisen (CECS), Susan Dyess (NV) / Vicy Montoya (CON). If anyone else wants to participate, they should contact the committee chair. The sub-committee will meet January 24, 2025.

New Business

A. Graduate Research Assistant/Associate (GRA) Stipend Resolution for Grant-Funded Appointments – Presented resolution for information purposes, comments made will be considered.

B. Dismissals policy / Academic Misconduct Policy – Adjusted the Dismissal policy to align with the changes to the Academic Misconduct policy. The Dismissals policy will be forwarded to the Provost's Office for review.

C. Certificate Program Admission Requirements – Students Currently Enrolled in a Graduate Program – Approved and will be posted for public comment.

D. Application and Certification of Graduate Degrees – Approved and will be posted for public comment.

E. Application and Certification of Graduate Certificates – Approved and will be posted for public comment.

Adjournment – The meeting was adjourned at 11:11 a.m.