College of Graduate Studies

Graduate Council Policy Committee

November 20, 2024 ● 10:30 a.m. ● Zoom Meeting

MINUTES

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

Guests Present: Kerstin Hamann (COS), Susan Dyess (CON), Jihe (Jackie) Zhao (COM), Ronnie Zimmerman (CCIE), 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), Brandy Pieper (CGS)

Recorder: Natasha C. Stubbs, CGS

Welcome and Call to Order – The meeting was called to order at 10:32 a.m. by the committee chair, Dr. Lisa Martino. A quorum was established.

Sarah Norris will now be serving as co-chair.

Approval of Minutes – Approved November 6, 2024, minutes.

New Business

A. Admissions Revocation policy – Approved and will be posted for public comment.

B. Transfer of Credit policy – Graduate Coursework Completed as Part of Baccalaureate Degree – Approved and will be posted for public comment.

C. Post-Master's Formal Coursework (Doctoral - Program Requirements) – Approved and will be posted for public comment.

Old Business

A. Graduate Faculty policy – Addressed public comments. The proposed policy will be forwarded to the Provost's Office for review.

B. Dissertation, Thesis, and Continuous Enrollment policy – Amendments were approved. The proposed policy will be forwarded to the Provost's Office for review.

C. 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.

Adjournment – The meeting was adjourned at 11:50 a.m.