College of Graduate Studies

Graduate Council Policy Committee

January 29, 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); Zhisheng Shuai (COS), Laurie Nealy (CHPS), Herve Roy (COM)

Guests Present: Kerstin Hamann (COS), Ronnie Zimmerman (CCIE), Ali Gordon (CECS), Anastasia Salter (CAH), Pradeep Bhardwaj (CBA); Julia Listengarten (CGS), Beatriz Reyes-Foster (CGS), Natasha Stubbs (CGS)

Recorder: Natasha C. Stubbs, CGS

Welcome and Call to Order – The meeting was called to order at 10:33 a.m. by the committee chair, Dr. Lisa Martino. A quorum was established.

Approval of Minutes – Approved January 15, 2025, minutes.

Old Business

A. Certificate Program Admission Requirements – Students Currently Enrolled in a Graduate Program – The proposed policy will be forwarded to the Provost's Office for review.

B. Application and Certification of Graduate Degrees – The proposed policy will be forwarded to the Provost's Office for review.

C. Application and Certification of Graduate Certificates – The proposed policy will be forwarded to the Provost's Office for review.

D. Faculty Senate: Online Teaching Policies / Testing (outside class periods) Subcommittee – David Mohaisen provided an update regarding testing. A draft for undergraduate and graduate students has been developed and the committee will work to finalize it at their next meeting. The proposed draft will then be shared with the Policy committee. A sub-committee for online teaching policies will convene separately.

New Business

A. Program GPA – Approved and will be posted for public comment.

Adjournment – The meeting was adjourned at 10:49 a.m.