



**Graduate Council Policy Committee**

**April 9, 2025 • 10:30 a.m. • Zoom Meeting**

**MINUTES**

**Members Present:** Lisa Martino (CCIE), Sarah Norris (UL), Vicky Montoya (CON), Elizabeth Yost (CBA), Ghaith Rabadi (CECS), Zhisheng Shuai (COS), Laurie Neely (CHPS), Herve Roy (COM), Denver Severt (ROSEN), Christopher Bellingham (GSA Student)

**Guests Present:** John Weishampel (CGS), Julia Listengarten (CGS), Jennifer Parham (CGS), Natasha Stubbs (CGS), Brandy Pieper (CGS), Ali Gordon (CECS), Anastasia Salter (CAH), Kerstin Hamann (COS), Ronnie Zimmerman (CCIE),

**Recorder:** Natasha Stubbs, CGS

**Welcome and Call to Order** – The meeting was called to order at 10:31 a.m. by the committee chair, Dr. Lisa Martino. A quorum was established.

**Approval of Minutes** – Approved March 26, 2025, minutes.

**Old Business**

- A. Thesis Embargo Policy – The proposed policy will be forwarded to the Provost's Office for review.
- B. Courses with Z Designation – The proposed policy will be forwarded to the Provost's Office for review.
- C. Dual Degree Shared Credit – Accelerated Bachelor's / Master's Programs – Approved and will be posted for public comment.
- D. Faculty Senate: Online Testing Policy (outside class periods) – Sub-committee will meet. The policy committee does not need to consider this matter. It will be reviewed at the University level.

**New Business**

- A. Academic Progress and Performance – Dual Degree Programs (Probationary Status and Dismissal - Students in a Degree or Certificate Program) – Approved and will be posted for public comment.
- B. Conferral of Master's Degrees for Students in Doctoral Degree Programs (Previously Earned Master's Degree) – Approved and will be posted for public comment.
- C. Approval of Minutes for the final meeting of the semester – Minutes will be shared via Teams for the committee to review and approve. Public comments will be reviewed at the end of the public comment period and addressed at the first meeting of the fall term.

**Adjournment** – The meeting was adjourned at 10:59 a.m.