

## **MINUTES**

### **Commission on Graduate and Professional Studies and Policies**

**April 2<sup>nd</sup>, 2025**

**3:30pm**

**Zoom**

**Present** – Renee LeClair, Lisa Becksford, Aaron Bond, Carolyn Commer, Zai Cook, Sattar Mansi, Aimée Surprenant, Kwok Tsang, Jerald Walz

**Absent:** Nancy Bradley, Brian Bush, Kirk Cameron, Paul Emmons, Rachel Holloway, Nathan Lau, Rose McGroarty, Veronica van Montfrans, Jacque Pelzer, Kaustuv Ray, Kaylee South, Brian Strahm, Tyler Walters

**Guests:** Janice Austin, Bill Huckle, Lori Rose, Eonyou Shin, Lauren Surface, Ateba Whitaker

Renee called the meeting to order at 3:32pm. A quorum was not present.

#### **1. Adoption of Agenda**

A motion was made and seconded to adopt the agenda. Motion carried.

#### **2. Approval or Announcement of approval and posting of minutes of [date of last meeting].**

A motion was made and seconded to approve the March 19<sup>th</sup>, 2025 minutes.

#### **3. Unfinished Business**

**CGPS&P Resolution 2024-25B: University Council Reading on April 7<sup>th</sup>**

**CGPSP 2024-25A - Working Group Status update:** Nominations sent to Provost Clarke

#### **4. New Business**

**First reading- CGPSP 2024-25C Resolution to update the Graduate Catalogue**

UCC on March 31<sup>st</sup> – approved and can move to a full resolution proposal.

#### **Institute for Advanced Computing**

Modifications were made based on feedback from CGPS&P. A vote will be held electronically.

#### **5. Reports**

- Graduate School – Aimée Surprenant: The President is holding a town hall to address the federal and state landscape as well as the recent Board of Visitors meeting. The University is preparing for how best to support students that have their visas cancelled, should that happen.
- Graduate Student Appeals Committee – Aimée Surprenant: None to report.
- DAP – Jerald Walz: None to report.
- NTCO GS Committee – Barbara Hoopes: None to report.

- Graduate and Professional Student Senate: None to report.
- Graduate Honor System – Rose McGroarty: None to report.
- University Libraries – Lisa Becksford: None to report.
- Faculty Senate – Carolyn Commer: None to report.
- Undergraduate Student Senate: None to report.
- Board of Visitors – William Poland: None to report.
- AP Faculty Senate – Aaron Bond: None to report.
- Staff Senate – Zai Cook: President Sands will speak at the Staff Senate meeting in June.
- University Council: None to report.
- Commission on Undergraduate Studies and Policies – Rachel Holloway: None to report.

## **6. Presentation**

Ateba Whitaker presented an IPhD Proposal: Ethical AI and Adolescent Well-Being: An Interdisciplinary Exploration of Marketing, Entrepreneurship, and Societal Impact. Other Items

## **7. Announcements**

- The next meeting will be on 4/16/2025.

## **8. Adjournment**

There being no further business, a motion was made to adjourn the meeting at 4:31pm.