

Graduate Council Program Review Committee
September 21, 2018 • 9:30 am • MH 395E

MINUTES

Members Present: Gerald Smith (COHPA), John Weishampel (CGS Liaison), Jennifer Sandoval (COS), Patrick LiKamWa (Optics, Chair), Yael Zemack-Rugar (CBA), Rich Gause (Library), Viki Kelchner (CEHP), Travis Jewett (COM), George Weremchuk (CAH), Cheyenne Ro (RHSMG)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:30am by committee chair Dr. LiKamWa.

General business

The minutes from the September 7th meeting were reviewed and approved unanimously.

Announcements/Discussions

The October 5th meeting is canceled due to no new program proposals at this time. The October 19th meeting will be held in Millican Hall, room 243.

Review of College of Business Administration Faculty Nominations

Faculty files from the College of Business Administration were reviewed. The votes from Yael Zemack-Rugar, Jennifer Sandoval, and Gerald Smith were displayed.

- Twenty-nine faculty and scholar nominations were approved without further review.
- Eleven nominations were discussed by the committee:
 - For ten of these nominations, their final status was agreed upon.
 - For the remaining nomination further information is needed:
 - Emily will request clarification from the College if this nominee is employed by UCF. The College of Graduate Studies will report back to the committee with the results.

Review of College of Engineering and Computer Science Faculty Nominations

Faculty files from the College of Engineering and Computer Science were reviewed. The votes from Travis Jewett, Cheyenne Ro, and Patrick LiKamWa were displayed.

- Thirty-nine faculty and scholar nominations were approved without further review.
- Seven nominations were discussed by the committee:
 - For three of these nominations, their final status was agreed upon.
 - For the remaining nominations further information is needed:
 - Emily will request clarification from the College if this nominee is employed by UCF. The College of Graduate Studies will report back to the committee with the results.
 - Emily will request clarification from the College if they would like to change the nominated status from Scholar to Graduate Faculty based on employment status. The College of Graduate Studies will report back to the committee with the results.
 - Emily will contact Graduate Council Policy committee to add to the agenda a discussion if “director” is an eligible title for graduate faculty. The College of Graduate Studies will report back to the committee with the results.

The meeting was adjourned at approximately 10:15am. The next meeting will be held on October 19th at 9:30am in Millican Hall, room 243.