

Graduate Council Program Review Committee
October 19, 2018 • 9:30 am • MH 243

MINUTES

Members Present: Gerald Smith (COHPA), John Weishampel (CGS Liaison), Jennifer Sandoval (COS), Patrick LiKamWa (Optics, Chair), Rich Gause (Library), Travis Jewett (COM), George Weremchuk (CAH), Cheyenne Ro (RHSMG), Michelle Upvall (CON)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:34am by committee chair Dr. LiKamWa.

General business

The minutes from the September 21st meeting were reviewed and approved unanimously.

Announcements/Discussions

The November 16th meeting is canceled due to no new program proposals at this time. The November 30th meeting will be held in Millican Hall, room 243.

Rich Gause led a discussion on the library resources needed for an interdisciplinary doctoral program and the importance of the library review as part of the 7 year program review process.

Review of Batch 1-College of Business Administration and College of Engineering and Computer Science Faculty Nominations

Faculty files from the College of Business Administration and the College of Engineering and Computer Science were reviewed. The votes from Jennifer Sandoval, Michelle Upvall, and Travis Jewett 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 should have been nominated to chair dissertation committees. The College of Graduate Studies will report back to the committee with the results.

Review of Batch 2-College of Engineering and Computer Science Faculty Nominations

Faculty files from the College of Engineering and Computer Science were reviewed. The votes from Rich Gause, Cheyenne Ro, and Yael Zemack-Rugar were displayed.

- Twenty-five faculty and scholar nominations were approved without further review.
- Fifteen nominations were discussed by the committee:
 - For eleven 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 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 the College to justify a nominee that does not hold a terminal degree. The College of Graduate Studies will report back to the committee with the results.

- Emily will contact the College for an updated CV. The College of Graduate Studies will report back to the committee with the results.

The meeting was adjourned at approximately 10:24am. The next meeting will be held on November 2nd at 9:30am in Millican Hall, room 243.