

**Graduate Council Program Review Committee  
November 16, 2018 • 9:30 am • MH 384**

**MINUTES**

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

**Recorder:** Emily Stettner

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**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 October 19<sup>th</sup> meeting were reviewed and approved unanimously.

**Announcements/Discussions**

Emily announced that new meetings have been added to the Spring schedule to accommodate the review of new degree programs.

**Review of College of Engineering and Computer Science Faculty Nominations**

Faculty files from the Industrial Engineering and Management Systems and the Materials Science and Engineering department were reviewed. The votes from Patrick LiKamWa and Travis Jewett were displayed.

- Thirty-two faculty and scholar nominations were approved without further review.
- Eight nominations were discussed by the committee:
  - For three 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.

Faculty files from the Computer Science department were reviewed. The votes from Viki Kelchner, George Weremchuk, and Yael Zemack-Rugar were displayed.

- Thirty-seven faculty and scholar nominations were approved without further review.
- Three nominations were discussed by the committee:
  - For all of these nominations, their final status was agreed upon.

The meeting was adjourned at approximately 9:45am. The next meeting will be held on November 30<sup>th</sup> at 9:30am in Millican Hall, room 243.