

Graduate Council Program Review Committee
September 11, 2020 • 9:30 am • Zoom
MINUTES

Members Present: Kristen Schellhase (CHPS), Winston Schoenfeld (CGS Liaison), Cheyenne Ro (RHSMG), Xiaohu Xia (COS), Patrick LiKamWa (Optics), Shannon Taylor (CBA), Rich Gause (Library), Travis Jewett (COM), Cheryl Briggs (CAH), Jean Davis (CON), Hansen Mansy (CECS), Reid Oetjen (CCIE)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:32am by committee chair Dr. LiKamWa. Introductions of the members followed.

Announcements/Discussions

The September 25th meeting is canceled. The Cybersecurity and Privacy MS new program proposal will be presented on October 9th if ready. The Committee will be notified by email.

General Business

The Committee elected Cheryl Briggs as Vice Chair for the 2020-21 academic year.

Review of College of Community Innovation and Education: Learning Sciences & Educational Research, Public Administration

Faculty files from these departments were reviewed. The votes from Rich Gause, Travis Jewett, and Cheryl Briggs were displayed.

- Forty faculty and scholar nominations were approved without further review.
- Ten nominations were discussed by the committee:
 - For five of these nominations, their final status was agreed upon.
 - For the remaining five nominations further information is needed:
 - Emily will request clarification from the departments if they would like the graduate faculty eligible to chair dissertation committees to be considered for that status and if scholar nominees should be considered for faculty status. The College of Graduate Studies will report back to the committee with the results.

The meeting was adjourned at approximately 10:25am. The next meeting will be held on October 9th at 9:30am via Zoom.