

**Graduate Council Program Review Committee**

**October 9, 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), Travis Jewett (COM), Cheryl Briggs (CAH), Jean Davis (CON), Hansen Mansy (CECS), Reid Oetjen (CCIE)

**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. Introductions of the members followed.

**Announcements/Discussions**

The October 23<sup>rd</sup> meeting may be canceled pending receiving the outstanding faculty re-nominations. The Kinesiology PhD new program proposal will be presented on November 20<sup>th</sup> if ready. The Committee will be notified by email.

**Cybersecurity and Privacy MS program proposal**

Dr. Cliff Zou, Dr. Ali Gordon, and Dr. Yan Solihin were welcomed to the meeting to present the Cybersecurity and Privacy MS new program proposal. After the presentation, the floor was opened for questions and comments. The presenters left the meeting for the voting process. The committee reviewed the BOG criteria for voting and a silent vote took place. Votes were tallied and there was a discussion regarding the criteria. The BOG criteria worksheet was completed.

**Conclusion**

The meeting was adjourned at approximately 10:45am. The next meeting will be held on October 23<sup>rd</sup> at 9:30am via Zoom.