

**Graduate Council Program Review Committee**  
**November 6, 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), Cheryl Briggs (CAH), Jean Davis (CON), Hansen Mansy (CECS)

**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 Committee unanimously approved the minutes from the October 9, 2020 meeting.

**Announcements/Discussions**

The Kinesiology PhD new program proposal will be presented on November 20<sup>th</sup>. The Committee will be notified by email.

**Review of College of Community Innovation and Education: Educational Leadership & Higher Education, School of Teacher Education**

Faculty files from these departments were reviewed. The votes from Patrick LiKamWa and Xiaohu Xia were displayed.

- Twenty-two faculty and scholar nominations were approved without further review.
- Six nominations were discussed by the committee:
  - For all six of these nominations, their final status was agreed upon.

**Review of College of Community Innovation and Education: School of Teacher Education**

Faculty files from the department were reviewed. The votes from Shannon Taylor, Jean Davis, and Cheyenne Ro were displayed.

- Twenty-one faculty and scholar nominations were approved without further review.
- Eight nominations were discussed by the committee:
  - For seven of these nominations, their final status was agreed upon.
  - For the remaining nomination further information is needed:
    - Emily will request clarification from the department if the scholar nominee should be considered for faculty status because they are a Lecturer. The College of Graduate Studies will report back to the committee with the results.

**Adjournment**

The meeting was adjourned at approximately 9:52am. The next meeting will be held on November 20<sup>th</sup> at 9:30am via Zoom.