

PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of November 05, 2008 meeting		
Members Present	Patricia Bishop, Patrick LiKamWa, Anne Norris, Max Poole	
Recorder	Denise Chelmsford	

Call to order

Dr. Stephen Sivo, Chair, called the meeting to order at 1:30 p.m. A quorum was established. Introductions of Denise Chelmsford, new Recorder for the committee, and the members followed.

Approval of minutes from last meeting

The minutes from the October 22 meeting were approved with one change.

Update on Health Care Informatics proposal

Dr. Bishop shared that she had met with Drs. Liberman and Cortelyou-Ward following the last meeting of this committee and shared with them the suggestions from the committee on the areas of the proposal that needed changes and strengthening. They indicated that they will proceed to make as many of these changes as possible.

Dr. Sivo did inquire if there would be any additional new degree proposals coming up for review by this committee. Dr. Bishop shared that an M.S. in Real Estate would be coming up for review in the spring.

Open Issues

It was agreed that sections 1 and 2 of the questions to be answered by Consultant in UCF 2009-2010 Program Review were finished for editing.

Reviewed and edited Section 4 of the Program Review.

Agreed to revisit the Program Review after editing is finished and send to campus Program Directors for their input. The Program Review needs to be complete by December.

It was suggested by Dr. Sivo that Bernadette Jungblut from Assessment be invited for additional input.

Other Business

The committee will review and edit Section 5 and the Summary of the Program Review at the next meeting.

Dr. LiKam Wa would like to comment on centrality at the November 19 meeting.

Announcements and Adjournment

The meeting was adjourned at 2:50 pm. The next meeting will be held November 19, 2008, 1:30, MH 243.

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