

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of November 19, 2008 meeting

Members Present

Patricia Bishop, Tosha Dupras, Patrick LiKamWa, Anne Norris,
H.G. Parsa, Max Poole

Recorder

Denise Chelmsford

Call to order

Dr. Max Poole, called the meeting to order at 1:30 p.m. A quorum was established.

Approval of minutes from last meeting

The minutes from the Nov. 5 meeting were reviewed and approved.

Update on Health Care Informatics proposal

Guests will be joining the group at the next meeting to provide updates on the revisions of the proposal.

Open Issues

It was agreed that Section 5 of the questions to be answered by Consultant in UCF 2009-2010 Program Review was finished for editing.

Reviewed and edited Sections 6 & 7 of the Program Review.

Other Business

Any other revisions will be made by the committee via email.

Announcements and Adjournment

The meeting was adjourned at 2:45 pm. The next meeting will be held December 10, 2008, 1:30, Student Union, Sand Key 220.

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