

UCF Graduate Council

[Home](#) > [Program Review](#) > [Minutes](#)

PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of December 10, 2008 meeting

Recorder

Denise Chelmsford

Guests Present

Carol Saunders, Stephen Holmes, Aaron Liberman, Kendall Cortelyou-Ward

Call to order

- Dr Stephen Sivo, 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. 19 meeting were reviewed and approved.

Health Care Informatics proposal

- Guests Carol Saunders, Stephen Holmes, Aaron Liberman and Kendall Cortelyou-Ward attended for presentation of the proposal.
- Distributed slides describing informatics and presented CVs.
- Not prepared to start with fully staffed faculty – adjunct faculty to fill in.
- Discussed candidates.
- Carol Saunders concerned about overlapping courses with the College of Business. Suggested they have qualified faculty that could teach courses. Will have conversations between colleges regarding faculty teaching those classes.
- Opened floor to committee members – discussed qualifications of adjunct faculty, hiring, budget with some concerns about reputation to UCF (faculty not ever teaching grad courses).
- Evaluation of Healthcare Informatics proposal.
- Voted and approved.
- Guests dismissed at 2:25 p.m.

Other Business

- Future meetings for Spring semester to begin January 14, 2009 and continue every other Wednesday at 10 a.m.
- Review student progress at next meeting.

Announcements and Adjournment

- The meeting was adjourned at 3 p.m. The next meeting will be held January 14, 2008, 10 a.

© 2015 University of Central Florida
Graduate Council 407-823-3567. Site maintained by College of Graduate Studies,
Millican Hall 230, PO Box 160112, Orlando, FL 32816-0112. [Graduate Studies webmaster](#)