

### PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

| Minutes of January 28, 2009 meeting |  |  |
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| Members Present                     | Tosha Dupras, Patrick LiKamWa, H.G. Parsa, Max Poole |  |
| Recorder                            | Denise Chelmsford                                    |  |

## Call to order

Dr Stephen Sivo, called the meeting to order at 10:00 a.m. A quorum was established.

### Approval of minutes from last meeting

The minutes from the Jan. 14 meeting were reviewed and approved.

Discussion of questions re: Student Progress to Degree.

- · Why? It is becoming expected to have documented annual appraisals for student progress (Doctoral).
- · Would be up to program for review of masters students.
- Part of due process provides a trail for legal to dismiss a student if not meeting requirements.
  Students will benefit from feedback of appraisal.
- Dr Poole to draft a statement of annual requirements for evaluation of doctoral students.

### Other Business

Next meeting - continue discussion of annual reviews of doctoral students.

# Announcements and Adjournment

The meeting was adjourned at 11:30 a.m.

The next meeting will be held February 11, 2009, 10 a.m., MH 327.

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