

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of February 11, 2009 meeting

Members Present Tosha Dupras, Patrick LiKamWa, Max Poole

Recorder Denise Chelmsford

Call to order

Dr Max Poole, 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. 28 meeting were reviewed and approved.

Open Issues

Review of Draft Summary: Student Progress to Degree

- Intent – suggested a reference to student feedback that is not on campus be included
- Components – agreed to accuracy of summarization of discussion with some language changes to say a good review should include these components.
- Review Process – agreed to content of the review process with some language changes.
- Proposed that students review this for feedback

Reporting Form: need to add a student concerns section, a statement at bottom saying it goes to the Graduate Coordinator and to please attach any other documents that are appropriate. (i.e. POS)

Other Business

Next meeting – will review proposal again when more members are present.

Announcements and Adjournment

The meeting was adjourned at 10:50 a.m.

The next meeting will be held February 18, 2009, 10 a.m., MH 327.

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