

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of February 18, 2009 meeting

Members Present Patrick LiKamWa, Anne Norris, H.G. Parsa, 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 Feb. 11 meeting were reviewed and approved.

Open Issues

Review of Draft Summary: Student Progress to Degree

- Agreed that there should be an annual review
- Will discuss with GSA on Monday
- FERPA concerns – only certain people would have access to files
- What are the consequences for students who don't do it? – Could be grounds for dismissal but up to the program as to how to handle it.
- Unanimously approved the proposal for Annual Review of Doctoral Students

Reporting Form

- Send form electronically as a template and let each college fashion their own.

Other Business

Next meeting – share the results of Program Review Document.

Announcements and Adjournment

The meeting was adjourned at 10:55 a.m.

The next meeting will be held March 25, 2009, 10 a.m., MH 243.

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