

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of February 12, 2010 meeting

Members Present Patricia Bishop, Michael Caputo, Paul Dombrowski, Rich Gause, Patrick LiKamWa, Max Poole, Harry Weger

Recorder Tara Johnson

Welcome and call to order: Dr. Paul Dombrowski called the meeting to order and a quorum was established.

Minutes from January 29, 2010 were approved with some edits.

The committee reviewed faculty that received a difference of opinion from the reviewers. All faculty that had a consensus with the reviewers were not reviewed by the committee.

Concerns were also raised by Richard Gause on the amount of library resources needed to support the several tracks proposed under the HSA PhD. Since the tracks are not going through program review, there was a suggestion that an analysis of the library resources be done to make sure that there are enough resources for these students.

The following faculty members were reviewed by the entire committee and their graduate faculty status was decided upon for recommendation to Dr. Bishop:

HSA: 3 were unanimously agreed to be recommended as full appointments; one was recommended to be associate graduate faculty status. Two were discussed in depth because of the thinking that they were more junior in their development and not quite up to participating as an associate member, and therefore were recommended as graduate faculty scholars.

Economics: One was discussed and found that due to a mistake in the spreadsheet, there was a difference of opinion. Once the mistake was resolved, the decision was unanimous and did not need to be reviewed by the committee. Three were unanimously approved as full appointments; three were recommended for graduate faculty scholar status.

The following schedule was approved for the March 12th meeting. The faculty award nominations will be discussed during the March 5th meeting. This meeting will run longer than the normal meetings. Login information to see the nominees will be sent out to all committee members. Please rate the nominees from 1-7 and send these back to Dr. Poole.

March 5th Meeting – Discuss Faculty and Student Awards

March 12th Meeting (Please have all decisions to Dr. Poole by Monday, March 8th) – This meeting was decided to be an intensive meeting as it is during Spring Break. Lunch will be provided if necessary.

Finance – Dombrowski, Caputo, Gause

Chemistry – LiKam Wa, Weger, Parsa

Marketing – Dombrowski, Rastusnik, Caputo

Management - Weger, Sivo, Elshennawy

March 26th Meeting – (Please have all decisions to Dr. Poole by Monday, March 22nd)

Physics – LiKam Wa, TBD

Accounting – Gause, TBD

April 9th Meeting

Discuss new program proposals (2-3 possible proposals)

April 23rd Meeting - (Please have all decisions to Dr. Poole by Monday, April 19th)

Math – TBD

Nursing - TBD

The meeting adjourned at 11:30 am.

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