

# UCF Graduate Council

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## PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

### Minutes of April 09, 2010 meeting

**Members Present**

Patricia Bishop, Michael Caputo, Debopam Chakrabarti, Ahmad Elshennawy, Rich Gause, Patrick LiKamWa, H.G. Parsa, Max Poole, Stephen Sivo, 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 the March 12<sup>th</sup> and March 26<sup>th</sup> meetings were approved.

The committee continued its review of the nominations for reappointment of the graduate faculty. All department nominations receive a review by at least three committee members and only those reappointments where there is a divergent opinion are brought before the whole committee.

**The graduate faculty in the following departments were reviewed for reappointment and the graduate faculty recommendations were forwarded to Dr. Bishop:**

#### Physics

Twenty-eight graduate faculty members from the Physics department were recommended for Full Graduate Faculty status with one of these being conditional on the verification of his authored publications since they were not included in the faculty member's CV; two were recommended for Associate Graduate Faculty status; and four were recommended for Graduate Faculty Scholar status.

#### Accounting

Six graduate faculty members from the Accounting department were recommended for Full Graduate Faculty Status; five were recommended for Associate Graduate Faculty status; and two were recommended for Graduate Faculty Scholar status.

**Cancelled April 23<sup>rd</sup> Meeting:** The committee decided that due to final exams schedule it would be better to have one extended meeting on April 30<sup>th</sup> rather than two meetings in two weeks. The April 30<sup>th</sup> meeting will be three hours and encompass the reappointments from Nursing and Math as well as the review of the proposed PSM program in Conservation Biology.

The following people were assigned to review the graduate faculty reappointments from following departments for the meeting on April 30<sup>th</sup>.

Math – Elshennawy, LiKam Wa, Weger

Nursing – Chakrabarti, Dombrowski, Sivo

**Action items and adjournment.** The next meeting will be an extended meeting on April 30<sup>th</sup> 9am – 12pm in MH 395.

The meeting adjourned at 11:30 am.

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