

# UCF Graduate Council

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## PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

### Minutes of April 30, 2010 meeting

**Members Present** Karen Aroian, Michael Caputo, Debopam Chakrabarti, Paul Dombrowski, Ahmad Elshennawy, Rich Gause, Patrick LiKamWa, Max Poole, David Ratusnik, Harry Weger

**Recorder** Tara Johnson

**Guests Present** Graham Worthy, David Jenkins

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

Minutes from the April 9<sup>th</sup> meeting were approved by the committee.

**Consideration of the PSM in Conservation Biology proposal:** Drs. Graham Worthy and David Jenkins presented the Professional Science Masters (PSM) degree in Conservation Biology proposal to the committee.

After listening to the presentation, the committee asked questions about the proposal and then analyzed the proposal against the eight criteria set out by the Board of Governors of the State University System. Each criterion was discussed amongst the committee and then voted on with a measure of *met with strength*, *met*, *met with weakness*, or *unmet*.

Overall, the committee felt that the proposal was very strong and unanimously voted that the proposal move forward.

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

#### Nursing

Eight graduate faculty members from the Nursing department were recommended for Full Graduate Faculty status; and seven were recommended for Associate Graduate Faculty status with one of these pending on the clarification of the faculty's UCF ranking as it was not clear on the CV.

#### Math

Twenty-eight graduate faculty members from the Math department were recommended for Full Graduate Faculty Status and five were recommended for Associate Graduate Faculty status.

**College of Education – Master of Arts for Teaching (MAT) Program Revisions:** The committee reviewed the College of Education's proposed revisions for five MAT programs because the Curriculum Committee had recessed for the spring semester. These program revisions were voted on as a package and were approved by the committee by a vote of 8-0 with 1 abstention.

**Action items and adjournment.** Dr. Dombrowski will take the suggestions that the committee had throughout the year and will form bylaws for the future program review committee. The committee adjourned for the spring semester and will resume meetings in the Fall 2010 semester.

The meeting adjourned at 12:00 pm.

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