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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of October 08, 2010 meeting	
Members Present	Michael Caputo, Paul Dombrowski, Rich Gause, Patrick LiKamWa, H.G. Parsa, Max Poole
Recorder	Rhonda Nelson

Members not present: Debopam Chakrabarti, Ahmad Elshennawy, Karen Aroian, Mary Little, Harry Weger

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

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The minutes of the October 1 meeting were reviewed and approved.

Dr. Poole distributed a table received from Sociology with additional information regarding their faculty recommendations. Many of the CVs from the Sociology department were missing sufficient information on graduate teaching information and committee experience, so the committee was unable to make recommendations on a majority of the nominations at the last meeting. Dr. Dombrowski initiated discussion regarding when the group would like to review the recommendations. The group agreed to review them today, if time allowed, or try to work them in on October 22.

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

Studio Art and the Computer

No graduate faculty members were recommended for Full Graduate Faculty status and eleven were recommended for Associate Graduate Faculty status. More information was requested for two members.

Criminal Justice

It was noted that there was inconsistency on the forms in two of the faculty. Ten graduate faculty members were recommended for Full Graduate Faculty status; three were recommended for Associate Graduate Faculty status; and three were suggested as associate, teach only. More information was requested for four members.

Other Business

Dr. Dombrowski indicated that he would send out a message to everyone reinforcing the importance of committee member attendance. The meeting adjourned at 11:00 a.m.

Schedule of remaining meetings

Friday, October 22nd - MH 243 Please turn recommendations into Tara by Wednesday, October 20th

ENGLISH (39 faculty members) – Little, Aroian, Weger

PSYCHOLOGY: All Psychology programs (39 faculty members) LiKamWa, Chakrabarti, Parsa

<u>Friday, November 5th – TA 420B Please turn recommendations into Tara by Wednesday, November 3rd</u>

HISTORY (27 faculty members) - Gause, Little, Aroian

HOSPITALITY MANAGEMENT (30 faculty members) – Gause, Caputo, Elshennawy

Friday, November 19th – TA 420 B

Friday, December 10th - TBA

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