

# UCF Graduate Council

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## PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

### Minutes of December 10, 2010 meeting

**Members Present**

Patricia Bishop, Michael Caputo, Paul Dombrowski, Ahmad Elshennawy, Rich Gause, Patrick LiKamWa, Mary Little, Max Poole, Harry Weger

**Recorder**

Tara Johnson

**Members not present:** H. G. Parsa, Debopam Chakrabarti, Karen Aroian

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

Minutes from the November 5th meeting were approved by the committee.

**Consideration of the Ph.D. in Political Science proposal:** Drs. Roger Handberg and Kerstin Hamann presented the Ph.D. in Political Science – Security Studies 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 strong and unanimously voted that the proposal move forward with recommended revisions.

**Department Reappointments:** Five graduate faculty members were revoked on due to the submission of new information that was not included on their CVs.

Dr. Poole presented a spreadsheet that listed out all of the decisions on the reappointed graduate faculty members during the 2009-2010 year. He explained any differences in the recommendations of the committee and the re-appointed status of graduate faculty member.

**Action items and adjournment.** The committee adjourned for the fall semester and will resume meetings in the spring 2011 semester.

The meeting adjourned at 11:30 am.

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