

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of November 04, 2011 meeting

Members Present

Michael Caputo, Barbara Ehren, Rich Gause, Patrick LiKamWa, Mary Little, Cheyenne Ro, John Shafer, Michael Stern, Harry Weger, Diane Wink

Recorder

Tara Johnson

Guests Present

Max Poole

Minutes Graduate Council Program Review Committee

November 4, 2011

9 AM, TA 420B

Members Present: John Shafer, Mary Little, Michael Caputo, Rich Gause, Patrick LiKamWa, Cheyenne Ro, Diane Wink, Barbara Ehren, Harry Weger, Michael Stern

Guests: Max Poole

Members not present: Ahmad Elshennawy, Patricia Bishop, Debopam Chakrabarti

Recorder: Tara Johnson

Welcome and call to order: Dr. Mary Little called the meeting to order and a quorum was established. The minutes from the October 14th meeting were reviewed and approved with a minor revision by the committee.

Policy Review Committee Discussion: Dr. Stern gave a brief summary of the discussion in the Policy Review Committee about the Graduate Faculty Policy and invited the Program Review Committee to the next meeting to participate in this discussion.

Hospitality Ph.D. Proposal: The Hospitality Management Ph.D. Proposal is ready for the committee to review. It will be electronically distributed to the committee and the committee will discuss the proposal with the program representatives at the next meeting which will be November 18th in the Education Building room 305.

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

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Computer Science

Twenty eight graduate faculty were recommended for Full Graduate Faculty status, two were recommended for Associate Graduate Faculty status and one for Graduate Faculty Scholar status.

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Mechanical, Materials and Aerospace Engineering

Twenty four faculty were recommended for Full Graduate Faculty status and three were recommended for Associate Graduate Faculty status. Two nominees for Associate Graduate Faculty status were recommended for appointment as Graduate Faculty Scholars, as their employee classifications did not make them eligible for appointment to the Graduate Faculty.

If time permits at the next meeting, Dr. Poole would like the individual committee members to comment on the qualifications they look for in distinguishing Associate Graduate Faculty status from Full Graduate Faculty status.

The meeting adjourned at 10:30 am.

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