

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

| Minutes of December 02, 2011 meeting | |
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| Members Present | Michael Caputo, Debopam Chakrabarti, Barbara Ehren, Ahmad Elshennawy, Rich Gause, Mary Little, Cheyenne Ro, Michael Stern, Harry Weger, Diane Wink |
| Recorder | Rhonda Nelson |
| Guests Present | Max Poole |

Welcome and call to order: Dr. Mary Little called the meeting to order and a quorum was established.

The minutes from the November 18 meeting were reviewed and approved by the committee. Dr. Little reviewed the agenda items for this meeting and asked if any additional items should be addressed. Rich Gause indicated that this committee should have a conversation about the changes to the criteria for graduate faculty as the Graduate Policy Committee has been addressing this issue in their Policy meetings.

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

Industrial Engineering

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Twelve graduate faculty members were recommended for Full Graduate Faculty status, 1 associate status/teaching only, and four were recommended for Associate Graduate Faculty status, and three for Graduate scholar status. One full graduate faculty status member has left the university. Some recommendations were not approved by the committee due to the nominee not qualifying for the nominated graduate faculty status. These nominations will be sent back to the department for them to re-apply as they see fit.

Electrical Engineering

Seventeen graduate faculty members were recommended for full graduate faculty status and two were recommended as associate graduate faculty status. Some recommendations were not approved by the committee due to the nominee not qualifying for the nominated graduate faculty status. These nominations will be sent back to the department for them to re-apply as they see fit.

Discussion was held on continuing to meet every other Friday from 9:00-10:30 a.m. beginning with January 13. The first topic on the agenda for January should be the changes to the criteria for graduate faculty. Dr. Stern indicated that the Criminal Justice proposal was in the final stages so that may be an item on the next agenda.

The meeting adjourned at 10:34 am.