

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of October 05, 2012 meeting

Members Present

Alexander Cole, Barbara Ehren, Ahmad Elshennawy, Rich Gause, Patrick LiKamWa, Mary Little, Amy Reckdenwald, John Shafer, Michael Stern

Recorder

Barbara Rodriguez

Welcome and call to order

Dr. Mary Little called the meeting to order at 9:00 am. The minutes from the September 28th meeting were reviewed and approved.

Announcements/Discussions

An announcement was made regarding the committee membership. Due to schedule conflicts Dr. Diane Andrews (CON) will replace Dr. Diane Wink (CON) in this committee. This change is still pending Faculty Senate approval.

The committee made final assignments of those that will review faculty files for future meetings. The faculty in the Interactive Entertainment MS, the Interdisciplinary Studies MA/MS, and the Communications MA programs will be reviewed during the next meeting on October 19th. A total of 34 faculty files will be reviewed by Dr. Kwun, Dr. Little, and Dr. Andrews (this was subsequently amended with the consent of Dr. LiKamWa, who will replace Dr. Andrews for this review date).

The graduate faculty in the Optics MS and PhD programs were reviewed, and the recommendations were forwarded to Dr. Ross Hinkle, Vice Provost and Dean of Graduate Studies.

Twenty-seven faculty members were recommended to be Graduate Faculty Status and eleven were recommended to be Graduate Faculty Scholars.

There was discussion on the policy and the eligibility requirement for a Graduate Faculty to be able to chair a dissertation committee.

The committee also discussed the fact that at times CV's were not as up-to-date as the APR review file and this made reviewing difficult. The committee decided to table any future nominations that come through with incomplete or outdated CV's and to send them back to the nominating program.

The meeting was adjourned at 10:20am. The next meeting will be held on October 19th at 9:00 am in MH 327