

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of October 19, 2012 meeting

Members Present

Diane Andrews, Alexander Cole, Barbara Ehren, Ahmad Elshennawy, Rich Gause, David Kwun, Patrick LiKamWa, Mary Little, Amy Reckdenwald, Michael Stern

Recorder

Barbara Rodriguez Lamas

Welcome and call to order

Dr. Mary Little called the meeting to order at 9:00 am. Dr. Diane Andrews (CON) joined the committee, replacing Dr. Diane Wink (CON). Introductions were made. The minutes from the October 5th meeting were reviewed and approved unanimously.

Announcements/Discussions

The background and review process for the upcoming review of the Criminal Justice PhD proposal was discussed. The current proposal was approved by the College of Health and Public Affairs and will be ready for the PRC to review at the November 2nd meeting. The proposal has been significantly revised since its review last year. Dr. Stern asked that this committee review this proposal carefully. Dr. Stern will provide the committee a copy of the proposal and the criteria sheet by early next week. Committee members will vote on each criterion and the votes will be recorded.

Five guests will be invited to attend the meeting on November 2nd to address any questions the committee may have about the proposal. A new room will be reserved for this meeting to accommodate the larger number of attendees. Committee members discussed the appropriateness of having the guests be present when the committee members vote. Each of the criteria will be discussed and voted on individually. The committee decided to allow the guests to remain during the voting process, but for the members to mark their votes privately. The vote score sheets will be collected and the vote tallies displayed to allow for any further discussion.

The documents submitted in support of graduate faculty renominations in the Interactive Entertainment MS, Interdisciplinary Studies MA/MS and Communication MA programs were reviewed. The committee made the re-appointment recommendations noted below, which will be forwarded to Dr. Ross Hinkle, Vice Provost and Dean of Graduate Studies. Dr. Stern clarified to the committee that only doctoral programs may nominate faculty for eligibility to chair dissertation advisory committees.

- [Interactive Entertainment MS](#) – five faculty were recommended for appointment as Graduate Faculty Scholars.
- [Interdisciplinary Studies MA/MS](#) – two faculty were recommended for appointment to the Graduate Faculty, and one was recommended for appointment as a Graduate Faculty Scholar.
- [Communication MA](#) - twenty-one faculty were recommended for appointment to the Graduate Faculty, and two were recommended for appointment as Graduate Faculty Scholars. Three reappointments were tabled for additional information.

The meeting was adjourned at 10:45am. The next meeting will be held on November 2nd at 9:00 am. The location will be announced at a later time.

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