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PROGRAM REV	/IEW AND AWARDS COMMITTEE MINUTES	
Minutes of Nove	ember 02, 2012 meeting	
Members Present	Diane Andrews, Michael Ciuchta, Barbara Ehren, Ahmad Elshennawy, Rich Gause, David Kwun, Patrick LiKamWa, Mary Little, Amy Reckdenwald, John Shafer, Michael Stern	
Recorder	Barbara Rodriguez-Lamas	

Ross Wolf, Lynette Feder, Kareem Jordan, Robert Langworthy, Jacinta Gau

Welcome and call to order

Guests Present

Dr. Mary Little called the meeting to order at 9:00 am. Guests from the College of Health and Public Affairs were welcomed and introductions were made. The minutes from the October 19th meeting were reviewed and approved unanimously.

Announcements/Discussions

The committee discussed a conflict with the December 7^{th} meeting. It was decided that this meeting will be rescheduled for December 10^{th} . Committee members that will review faculty files during this meeting are Ehren, Andrews, and Reckdenwald.

Review of Criminal Justice PhD Proposal

Dr. Stern went over the approval process for new doctoral degree programs. Should this proposal be recommended by the committee, the proposal and recommendation would be reviewed by both the Interim Dean of the College of Graduate Studies and the Provost to consider for presentation to the BOT and then the BOG. Dr. Jacinta Gau presented an overview of the proposed program and answered questions of the committee members. Committee members analyzed the proposal and discussed each of the eight BOG evaluation criteria. They also evaluated the revised proposal in light of the analysis summary from a previous proposal review in January 2012. The committee felt that reviewing the analysis from last time would help them to ensure that the previous recommendations were addressed in the revised proposal. The committee found that the revised proposal was significantly improved and voted to approve the proposal to move forward with some minor modifications.

The meeting was adjourned at 11:30am. The next meeting will be held on November 16^{th} at 9:00 am in Millican Hall 327.

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