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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of October 04, 2013 meeting	
Members Present	Diane Andrews, Michael Ciuchta, Alexander Cole, Ahmad Elshennawy, Rich Gause, C. Ross Hinkle, David Kwun, Patrick LiKamWa, Tara Snyder
Recorder	Barbara Rodriguez

Welcome and call to order

The meeting was called to order at 9:00 am by Committee Chair Dr. Ahmad Elshennawy and a quorum was established.

General business

Introductions of the members were made. Barbara Rodriguez gave a demo of the Graduate Council website. It was explained that this is where everything regarding the Graduate Council and the different subcommittees will be available. Meeting agendas, minutes, schedules, etc. for the Program Review Committee will be available on this site.

Overview and purpose and role of committee

Dr. Elshennawy shared the functions of this committee and presented on the different policies related to Graduate Faculty. Copies of the PowerPoint presentation were distributed along with a copy of the Graduate Faculty Policy. Dr. Elshennawy and Dr. Hinkle discussed the committee's charge to review the graduate faculty for the programs that will be examined as part of the 7-year cycle. This year, the PRC will review the programs in the College of Education and Human Performance. The graduate faculty in these programs will be reviewed in the fall and the programs will be reviewed in the spring. In the spring the PRC will also review the different graduate student awards for teaching, thesis, and dissertation that this committee will be charged with reviewing as well as the review of the University Excellence in Graduate Teaching and the University Excellence in Graduate Mentoring Awards.

Announcements/Discussions

Assignments were made for the review of faculty files for future meetings. The faculty in the Department of Child, Family and Community Sciences (CFCS) programs will be reviewed during the next meeting on October 18th. The following committee members volunteered to review first: Patrick LiKamWa, Michael Ciuchta, and David Kwun.

It was also discussed that this committee will review the proposal for the new Nanoscience PSM program in November. Committee members will receive the proposal approximately two weeks before the meeting date. If the committee approves, the proposal will be presented to the BOT in the spring.

The meeting was adjourned at approximately 10:30am. The next meeting will be held on October 18^{th} at 9:00 am in TA 420B.

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