

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of November 08, 2013 meeting

Members Present

Michael Ciuchta, Alexander Cole, Thomas Cox, Ahmad Elshennawy, Rich Gause, C. Ross Hinkle, David Kwun, John Schultz, Gerald Smith, Tara Snyder

Recorder

Kory Kilgore; Barbara Rodriguez

Guests Present

Qun Treen Huo

Welcome and call to order

The meeting was called to order at 9:03 am by Committee Chair Dr. Ahmad Elshennawy and a quorum was established.

General business

Dr. Thomas Cox was introduced and introductions of all members were made. The minutes from the October 25th meeting were reviewed and approved unanimously. The plan for the November 15th meeting was discussed briefly. A conflict for the December 6th meeting was discussed, and potential alternate dates were proposed. Without agreement on a new date, Barbara decided to send out additional alternate dates by email at a later time.

Nanotechnology PSM Proposal

Dr. Huo was welcomed to the meeting to present the Nanotechnology PSM program proposal. After the presentation, the floor was opened up for questions and comments. Dr. Huo left the room for the voting process. The committee reviewed the BOG criteria for voting, and a silent vote took place. Votes were tallied and discussion took place regarding what could be improved/suggested in order to make the proposal meet all criteria with strength. The committee decided it would not be necessary to review the proposal again after changes are made and agreed to have the proposal move forward to the Board of Trustees. Dr. Huo returned to the room and was given the go ahead to move forward with the proposal. Dr. Hinkle suggested a meeting with Dr. Huo, Dr. Max Poole, and himself to further discuss the proposed modifications.

Conclusion

The meeting was adjourned at 10:41am. The next meeting will be held on November 15th at 9:00 am in TA 420B.

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