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PROGRAM REV	/IEW AND AWARDS COMMITTEE MINUTES	
Minutes of Nov	ember 15, 2013 meeting	
Members Present	Michael Ciuchta, Alexander Cole, Thomas Cox, Ahmad Elshennawy, Rich Gause, C. Ross Hinkle, Patrick LiKamWa, John Schultz, Gerald Smith, Tara Snyder	
Recorder	Kory Kilgore; Barbara Rodriguez	

Welcome and call to order

The meeting was called to order at 9:02 am by Committee Chair Dr. Ahmad Elshennawy and a quorum was established.

General business

The minutes from the November 8th meeting were reviewed and approved unanimously. The December 6 meeting was officially rescheduled to November 22 from 9:00-11:00am.

Review of College of Education and Human Performance School of Teaching, Learning, and Leadership (STLL) Program Faculty Files (A-L)

Faculty files from the School of Teaching, Learning, and Leadership (STLL) were reviewed. The votes from Tara Snyder, Alexander Cole, and Ahmad Elshennawy were displayed.

- Sixteen faculty members were approved without further review ten as Graduate Faculty and six as ٠ Graduate Faculty Scholars.
 - Twenty-eight faculty members were discussed by committee.
 - Sixteen faculty members were recommended as Graduate Faculty.
 - Of these, eight faculty members were not approved to Chair a dissertation committee.
 - o Six faculty members were recommended as Graduate Faculty Scholars.
 - Five faculty members were not approved for Graduate Faculty Status.
 - o One faculty member was tabled for updated information.
 - Roberta Ergle Updated CV indicating scholarly activity and graduate-level teaching

Conclusion

The meeting was adjourned at 10:06am. The next meeting will be held on November 22nd at 9:00 am in TA 420B.

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