

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of February 24, 2015 meeting

Members Present Diane Andrews, Lotzi Boloni, Rich Gause, Jana Jasinski, David Kwun, John Schultz, Gerald Smith, Tara Snyder

Recorder Barbara Rodriguez, Christine Mucha

Guests Present Pam Hanson-Phillips

Welcome and call to order

The meeting was called to order at 9:02am by the Committee Chair, Dr. John Schultz it was noted that a quorum was established with committee members present.

General business

Not applicable since there had not been a previous meeting to review.

Awards

Since the committee members had submitted their reviews of the graduate student and graduate faculty nominees prior to this meeting, that information was compiled by Pamela Hanson-Phillips and presented to the committee for discussion.

Each graduate student category was discussed and the members voted for the final candidates to be recommended to the Dean of the College of Graduate Studies for the awards.

A committee member excused themselves from the faculty award discussion since they were a nominee for the award. The committee discussed the finalists for the faculty award and it was decided that the three top rated finalists would be voted on in a separate ballot. The winner having received the most first place votes. This finalist will also be recommended to the Dean of the College of Graduate Studies.

The committee suggested ways of incorporating criteria to be considered for this award such as experience within the last three years, clarifying specific role faculty has played in development of courses, the number of thesis and/or dissertation programs their college has and stressing the graduate education aspect for this award.

A recommendation will be made to the Provost's office for next year's faculty nominations to be sent electronically.

Conclusion

Barbara Rodriguez will send an email to committee members to set up a meeting to review possible new program(s). Meeting adjourned at 9:40am.

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