

# UCF Graduate Council

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## PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

### Minutes of October 16, 2015 meeting

Members Present	Lotzi Boloni, Debopam Chakrabarti, Jana Jasinski, Ji-Eun Lee, Patrick LiKamWa, John Schultz, David Scrogin, Gerald Smith
Recorder	Emily Stettner
Guests Present	John Weishampel (CGS), Diane Andrews (CON), Mostafa Bassiouni (CECS), Morgan Wang (COS), Gary Leavens (CECS), Juan Garibay (Mod&Sim), Jessica Cheatwood-Alvarez (CGS)

#### Welcome and call to order

The meeting was called to order at 9:03 am by committee chair Dr. John Schultz and a quorum was established.

#### General business

The minutes from the October 2<sup>nd</sup> meeting were reviewed and approved unanimously.

#### Data Analytics MS Proposal

Members of the committee and guests were introduced. Dr. Leavens was welcomed to the meeting to present the Data Analytics MS program proposal. After the presentation, the floor was opened up for questions and comments. Dr. Leavens and his team 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 there was a discussion 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. Jasinski agreed to meet with Dr. Leavens to review in detail the suggested changes to the proposal. Dr. Leavens and his team returned to the room and were given the go ahead to move forward with the proposal pending the updates.

#### Conclusion

The meeting was adjourned at approximately 11:02am. The next meeting will be held on October 30<sup>th</sup> at 9:00 am in TA 420B.

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