

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of December 04, 2015 meeting

Members Present

Christopher Blackwell, Lotzi Boloni, Debopam Chakrabarti, Rich Gause, Ji-Eun Lee, Patrick LiKamWa, John Schultz, Gerald Smith, Tara Snyder, Eleanor Witta

Recorder

Emily Stettner

Guests Present

Member: David Scrogin

Staff Members

Jessica Cheatwood- Alvarez

Welcome and call to order

The meeting was called to order at 9:00 am by committee chair Dr. John Schultz and a quorum was established.

General business

The minutes from the November 13th meeting were reviewed and approved unanimously.

New program proposal

The Committee received the edited section of the Biomedical Sciences MS proposal (progress since last program review) for the second BOG criterion. The section was reviewed and voted on. Votes were tallied and the criterion was approved by the Committee as Met.

The BOG Criteria Worksheet for the proposal was reviewed by the committee to ensure each category included the comments, suggestions for improvement, and opinions of the committee. After review, a motion was made and approved unanimously to approve the BOG Criteria Worksheet.

Review of the College of Arts and Humanities (SPA) Faculty Nominations

The College of Arts and Humanities faculty files from the School of Performing Arts were reviewed. The primary reviewers were Dr. Witta, Dr. Bölöni, and Dr. Scrogin. Six faculty members were approved without further review.

- Thirty-four nominees were discussed by the committee:
 - Twenty-eight faculty members were recommended as Graduate Faculty.
 - Six nominees were recommended as Graduate Faculty Scholar.

Conclusion

This is the final meeting for the Fall term. The meetings will resume in the Spring with the first meeting scheduled for January 22, 2016 at 9:00am in MH 395E. The Spring schedule will be sent to the committee again and updated on the Graduate Council's website.

The pending nominations from previous round of reviews for which new CVs were requested that have since been received will be assessed by the Committee at one of the first meetings in the Spring.

The meeting was adjourned at approximately 10:02am.