

UCF Graduate Council

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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of February 12, 2016 meeting

Members Present

Christopher Blackwell, Lotzi Boloni, Ratna Chakrabarti, Jana Jasinski, Ji-Eun Lee, Patrick LiKamWa, Marshall Schminke, John Schultz, Gerald Smith, Tara Snyder, Eleanor Witta

Recorder

Emily Stettner

Guests Present

Jane Gibson

Staff Members

Kelly Grieneisen-Tillotson

Graduate Council Program Review Committee
February 12, 2016 • 9:00 am • TA 420B

MINUTES

Members Present: Ratna Chakrabarti (COM), Gerald Smith (COHPA), Jana Jasinski (CGS Liaison), Ji-Eun Lee (RHSMG), John Schultz (COS, Chair), Lotzi Bölöni (CECS), Tara Snyder (CAH), Lea Witta (CEHP), Marshall Schminke (CBA), Patrick LiKimWa (Optics), Christopher Blackwell (CON)

Guests Present: Jane Gibson (COM), Kelly Grieneisen-Tillotson (CGS)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:02am by committee chair Dr. John Schultz and a quorum was established.

General business

The minutes from the January 22nd meeting were reviewed and approved unanimously. Updates were given on the status of the new program proposals previously reviewed by the committee.

Genetics Counseling MS Proposal

Members of the committee and guests were introduced. Dr. Gibson was welcomed to the meeting to present the Genetics Counseling MS program proposal. After the presentation, the floor was opened up for questions and comments. Dr. Gibson 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 areas could be improved to make the proposal meet all criteria with strength. The committee decided it would be necessary to review the proposal again after changes are made and agreed to vote again at a later meeting. Dr. Jasinski agreed to call Dr. Gibson to review the suggested changes to the proposal.

Conclusion

The meeting was adjourned at approximately 11:02am. The next meeting will be held on February 26th at 9:00 am in TA 420B. The committee will review the faculty and students awards.

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