UCF G	Fraduate Council	
Home > Program Review	> Minutes	
PROGRAM REVIEV	AND AWARDS COMMITTEE MINUTES	
Minutes of March 18	, 2016 meeting	
Members Present	Christopher Blackwell, Lotzi Boloni, Ratna Chakrabarti, Rich Gause, Jana Jasinski, Ji-Eun Lee, Patrick LiKamWa, Marshall Schminke, John Schultz, Gerald Smith, Eleanor Witta	

## Welcome and call to order

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

#### **General business**

Recorder

The minutes from the February 26<sup>th</sup> meeting were reviewed and approved unanimously.

Kelly Grieneisen-Tillotson

### **Review of Graduate Programs**

Lea Witta, Gerald Smith, and Ratna Chakrabarti were the primary reviewers for the committee's review of the programs in the College of Medicine: Biomedical Sciences and Biotechnology. The committee discussed the strengths and weaknesses of each program and made recommendations on actions that these programs should take to strengthen their weaknesses.

#### Announcements/Discussions

The upcoming program review for the Modeling and Simulation programs were discussed. A deliverables list was distributed with all of the documents that are available in GradInfo for the committee's review. The portion of the full SWOT analysis that the committee is responsible for was reviewed.

In the next meeting, the new program proposal for the Genetics Counseling MS will be reviewed for the second time. The updates that were requested by the Committee have now been implemented into the proposal.

# Conclusion

The meeting was adjourned at approximately 10:49am. The next meeting will be held on April 1<sup>st</sup> at 9:00 am in the Graduate Student Center, located in Colbourn Hall, room 146. The committee will conduct the graduate program review for Modeling and Simulation.

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