

PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of April 01, 2016 meeting	
Members Present	Christopher Blackwell, Lotzi Boloni, Ratna Chakrabarti, Rich Gause, Jana Jasinski, Marshall Schminke, John Schultz, Gerald Smith, Tara Snyder, Eleanor Witta
Recorder	Emily Stettner
Staff Members	Kelly Grieneisen-Tillotson

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

The minutes from the March 18th meeting were reviewed and approved unanimously.

Genetics Counseling MS Proposal

Updates to the proposal that were requested by the committee were discussed. 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 and the committee completed the criteria spreadsheet. The committee approved the proposal to move forward.

Review of Graduate Programs

Lotzi Bölöni, Rich Gause, and Marshall Schminke were the primary reviewers for the committee's review of the Modeling and Simulation program-Master of Science and Doctor of Philosophy. 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 School of Visual Arts and Design 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

Dr. Jasinski announced status updates of the new programs that were previously reviewed by the

Conclusion

The meeting was adjourned at approximately 10:25am. The next meeting will be held on April 15th at 9:00 am in the Teaching Academy, room 420B. The committee will conduct the graduate program review for the School of Visual Arts and Design.

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