

# PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of April 15, 2016 meeting	
Members Present	Lotzi Boloni, Ratna Chakrabarti, Rich Gause, Jana Jasinski, Ji-Eun Lee, Patrick LiKamWa, John Schultz, Gerald Smith, Eleanor Witta
Recorder	Emily Stettner

#### Welcome and call to order

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

### General business

The minutes from the April 1st meeting were reviewed and approved unanimously.

## **Review of Graduate Programs**

Patrick LiKamWa, Rich Gause, and Ji-Eun Lee were the primary reviewers for the committee's review of the School of Visual Arts and Design programs- (Digital Media MA and Emerging Media MFA). 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 Performing Arts 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.

## Conclusion

The meeting was adjourned at approximately 9:55am. The next meeting will be held on April 29th at 9:00 am in the Teaching Academy, room 420B. The committee will conduct the graduate program review for the School of Performing Arts.

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