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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of September 02, 2016 meeting	
Members Present	Christopher Blackwell, Lotzi Boloni, Vladimir Gatchev, Rich Gause, Ji- Eun Lee, Patrick LiKamWa, Timothy Sellnow, Gerald Smith, John Weishampel, Eleanor Witta
Recorder	Emily Stettner
Staff Members	Emily Stettner

Welcome and call to order

The meeting was called to order at 9:35am by committee chair Dr. LiKamWa. It was announced that Dr. LiKamWa will be chairing the committee for this academic year. Introductions of the members followed.

General Business-Overview of purpose and role of committee

Dr. Weishampel presented a PowerPoint on the committee's function and explained the related policies. The committee's charge to review the graduate faculty in the programs that will be examined as part of the 7-year cycle was explained. This year, the committee will review some of the programs in the College of Health and Public Affairs and the College of Sciences. The graduate faculty in these programs will be reviewed in the fall. Next, there was an overview of the policies in the Graduate Catalog on graduate faculty and scholars.

In the spring, the programs in these Colleges will be reviewed. The committee will also review the different graduate student awards for teaching, thesis, and dissertation, as well as, the review of the University Excellence in Graduate Teaching and the University Excellence in Graduate Mentoring awards.

Emily Stettner gave an overview of the Graduate Council and GradInfo websites. It was explained the Graduate Council website is where information regarding the Graduate Council and the different subcommittees will be available. Meeting agendas, minutes, schedules, etc. for the Program Review Committee will be available on this site. On the GradInfo website, a demonstration was given on the location of materials for faculty review including worksheets, policy, and vitas.

Announcements/Discussions

Primary reviewers were discussed and assigned for faculty nominations for future meetings. The faculty in the College of Sciences-Biology department will be reviewed during the next meeting on September 16th. The following committee members volunteered to review first: Lotzi Bölöni, Lea Witta, and Gerald Smith.

It was discussed that the committee will review new program proposals at the September 30th, October 28th, and December 2nd meetings.

The meeting was adjourned at approximately 10:40am. The next meeting will be held on September 16th at 9:30am in TA 201.

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