

PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of September 16, 2016 meeting	
Members Present	Christopher Blackwell, Lotzi Boloni, Debopam Chakrabarti, Vladimir Gatchev, Rich Gause, Ji-Eun Lee, Patrick LiKamWa, Timothy Sellnow, Gerald Smith, John Weishampel, George Weremchuk, Eleanor Witta
Recorder	Emily Stettner

Welcome and call to order

The meeting was called to order at 9:32am by committee chair Dr. LiKamWa.

General business

The minutes from the September 2nd meeting were reviewed and approved unanimously. The schedule and reviewing assignments for the remainder of the Fall semester was reviewed.

Dr. LiKamWa led an overview of the Graduate Faculty policy as outlined in the Graduate Catalog. Questions were asked by the committee and clarification of the policy was given regarding the responsibilities, duties, scholarly curreny, and role on committees for Graduate Faculty and Graduate Faculty Scholars.

The committee requested follow-up from the College of Science regarding the criteria used for the

The committee requested that the nomination review schedule be adjusted to review all faculty from the smaller departments on the same day.

Review of College of Sciences- Biology Faculty Nominations

Faculty files from the Department of Biology were reviewed. The votes from Dr. Witta, Dr. Smith, and Dr. Bölöni were displayed.

- Thirty-seven faculty and scholar nominations were approved without further review.
- Three faculty members were discussed by the committee and their final status was agreed upon.

The meeting was adjourned at approximately 10:17am. The next meeting will be held on September 23rd at 9:30am in TA 201.

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