

# UCF Graduate Council

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## PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

### Minutes of October 14, 2016 meeting

#### Members Present

Vladimir Gatchev, Rich Gause, Ji-Eun Lee, Patrick LiKamWa,  
Timothy Sellnow, Gerald Smith, John Weishampel, Eleanor Witta

#### Recorder

Emily Stettner

### Welcome and call to order

The meeting was called to order at 9:33am by committee chair Dr. LiKamWa.

### General business

The minutes from the September 23rd meeting were reviewed and approved unanimously.

Dr. LiKamWa led a discussion of the process to review new program proposals. The committee was shown in GradInfo where the proposal and supplemental documentation can be accessed. The BOG criteria sheet was distributed and the criteria were reviewed. The Committee agreed that after the new program presenters are finished with their presentation and answer questions that they will be dismissed for the Committee to continue their review and discussion of the proposal. Dr. Weishampel agreed to contact the presenters later with any comments or feedback from the Committee.

### Review of College of Sciences- Mathematics and Physics Faculty Nominations

Faculty files from the Mathematics department were reviewed. The votes from Rich Gause, Ji-Eun Lee, and Lotzi Bölöni were displayed.

- Thirty faculty and scholar nominations were approved without further review.
- Nine nominations were discussed by the committee:
  - o For six of these nominations, their final status was agreed upon
  - o For three nominations further information from the program is needed:

Emily will request from the College of Science two change of statuses and one updated CV. The committee agreed that the College of Graduate Studies will make the final determination of status so that these three do not need to come back to the committee for review.

Faculty files from the Physics department were reviewed. The votes from Ji-Eun Lee, Timothy Sellnow, and Patrick LiKamWa were displayed.

- Thirty-three faculty and scholar nominations were approved without further review.
- Seven nominations were discussed by the committee:
  - o For all of these nominations their final status was agreed upon.

The meeting was adjourned at approximately 10:04am. The next meeting will be held on October 21st at 9:30am in TA 201.

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