

# PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES

Minutes of October 28, 2016 meeting	
Members Present	Christopher Blackwell, Lotzi Boloni, Vladimir Gatchev, Rich Gause, Ji- Eun Lee, Patrick LiKamWa, Timothy Sellnow, Gerald Smith, John Weishampel, George Weremchuk
Recorder	Emily Stettner
Guests Present	Stacy Barber, Jana Jasinski, Teresa Dorman, Jessica Cheatwood-Alvarez

# Welcome and call to order

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

The minutes from the October 21st meeting were reviewed and approved unanimously.

# Integrative Anthropological Sciences PhD Proposal

Members of the committee and guests were introduced. Dr. Stacy Barber, Dr. Jana Jasinski, and Dr. Teresa Dorman were welcomed to the meeting to present the Integrative Anthropological Sciences PhD program proposal. After the presentation, the floor was opened up for questions and comments. The presenters left the room for the voting process. The committee reviewed the BOG criteria for voting and a silent vote took place. Votes were tallied and there was a discussion regarding what could be improved in order to make the proposal meet all criteria with strength. The committee decided it would not be necessary to review the proposal again after changes are made and agreed to have the proposal move forward to the Board of Trustees. Dr. Weishampel agreed to meet with the presenters to review in detail the suggested changes to the proposal.

### Conclusion

The meeting was adjourned at approximately 11:18am. The next meeting will be held on November 18th at 9:30am in TA 201.

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