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PROGRAM REVIEW AND AWARDS COMMITTEE MINUTES			
	Minutes of November 18, 2016 meeting		
	Members Present	Christopher Blackwell, Lotzi Boloni, Debopam Chakrabarti, Vladimir Gatchev, Rich Gause, 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 9:35am by committee chair Dr. LiKamWa.

General business

The minutes from the October 28th meeting were reviewed and approved unanimously.

The Committee was reminded that the December 2nd meeting will last approximately two hours to conduct the review of the new program proposal Big Data Analytics PhD.

The committee decided to revote on BOG Criteria category 7. The committee agreed to rate the overall category as Met.

Review of Faculty Nominations: College of Health and Public Affairs

Faculty files from the Health Management, Public Affairs, and Social Work departments were reviewed. The votes from Christopher Blackwell, Vladimir Gatchev, and George Weremchuk were displayed.

- · Twenty faculty and scholar nominations were approved without further review.
- · Twenty nominations were discussed by the committee:
- o For seventeen 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 Health and Public Affairs change of statuses. 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 Social Work department were reviewed. The votes from Christopher Blackwell, Debopam Chakrabarti, and Vladimir Gatchev were displayed.

- Twenty-four 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 10:13am. The next meeting will be held on December 2nd at 9:30am in TA 201.

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