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ROGRAM REVIE	W AND AWARDS COMMITTEE MINUTES	
	Ber 02, 2016 meeting Christopher Blackwell, Lotzi Boloni, Vladimir Gatchev, Rich Gause, Patrick LiKamWa, Gerald Smith, John Weishampel, George Weremchuk, Eleanor Witta	1

Welcome and call to order

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

General business

Guests Present

The minutes from the November 18th meeting were reviewed and approved unanimously. The Spring 2017 meeting schedule was distributed to the committee.

Jana Jasinski, Teresa Dorman, David Nickerson, Shunpu Zhang

Big Data Analytics PhD Proposal

Members of the committee and guests were introduced. Dr. Shunpu Zhang, Dr. David Nickerson, Dr. Jana Jasinski, and Dr. Teresa Dorman were welcomed to the meeting to present the Big Data Analytics 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.

Conclusion

The meeting was adjourned at approximately 11:30am.

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