

Graduate Council Program Review Committee
March 10, 2017 • 9:30 am • MH 360

MINUTES

Members Present: Gerald Smith (COHPA), Devon Jensen (CGS Liaison), Lotzi Bölöni (CECS), Patrick LiKamWa (Optics, Chair), Rich Gause (Library), Ji-Eun Lee (RHSMG)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:41am by committee chair Dr. LiKamWa.

General business

The meeting was relocated to Millican Hall, room 360. There was not a quorum present. The committee chair decided to review the scheduled agenda information with the present members and to contact the remaining members by email to confirm their decisions.

The minutes from the February 10, 2017 meeting were emailed to the absent committee members to review. The committee members approved the minutes unanimously.

Awards

It was announced that the Vice President for Research and Dean of the College of Graduate Studies approved to divide the Outstanding Master's Thesis and Outstanding Dissertation Awards into two discipline categories. The committee members present reviewed the voting scores from the previous meeting to determine a second winner for the outstanding discipline category for graduate student awards.

The committee members present at the meeting reviewed the nominations for graduate student and faculty awards: Graduate Student Teaching, Graduate Teaching Assistant, and the Award for Faculty Excellence in Mentoring Doctoral Students. The committee members were provided with the nominees' entries prior to the meeting along with a criteria sheet to rate the nominees. Ratings were received from the committee members prior to the meeting and compiled by Emily Stettner. The results were displayed to facilitate discussion.

Discussions were held at the meeting with present members for each award category with some categories having lengthier discussion regarding award criteria and the supporting information provided for each. All rankings/votes were recorded. The committee chair sent these rankings to the absent members and votes were returned for final recommendations for winners of each of the awards. The information discussed at the meeting along with the recommendations will be forwarded to the Vice President for Research and Dean of the College of Graduate Studies.

Conclusion

The meeting was adjourned at approximately 10:00am.