

Graduate Council Program Review Committee
September 15, 2017 • 9:30 am • MH 395E

MINUTES

Members Present: Gerald Smith (COHPA), John Weishampel (CGS Liaison), Ji-Eun Lee (RHSMG), Lotzi Bölöni (CECS), Patrick LiKamWa (Optics, Chair), Yael Zemack-Rugar (CBA), Rich Gause (Library), Viki Kelchner (CEHP), George Weremchuk (CAH)

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 September 1st meeting were reviewed and approved unanimously.

Review of College of Arts and Humanities Faculty Nominations

Faculty files from the English, Florida Interactive Entertainment Academy, History, and Modern Languages and Literatures departments were reviewed. The votes from Mr. Gause, Dr. Bölöni, Dr. Lee, and Dr. Weremchuk were displayed.

- Thirty-eight faculty and scholar nominations were approved without further review.
- Thirty-two nominations were discussed by the committee:
 - For nine of these nominations, their final status was agreed upon
 - For the remaining nominations further information from the College of Arts and Humanities and History department is needed:
 - Emily will request clarification from the History department if they would like the graduate faculty eligible to chair dissertation committees to be considered for that status. The College of Graduate Studies will report back to the committee with the results.
 - Emily will request from the College of Arts and Humanities two change of statuses and one updated CV. The College of Graduate Studies will report back to the committee with the results.

The meeting was adjourned at approximately 10:15am. The next meeting will be held on September 29th at 9:30am in MH 395E.