

**Graduate Council Program Review Committee**  
**September 29, 2017 • 9:30 am • MH 395E**

**MINUTES**

**Members Present:** Christopher Blackwell (CON), Gerald Smith (COHPA), John Weishampel (CGS Liaison), Timothy Sellnow (COS), Lotzi Bölöni (CECS), Patrick LiKamWa (Optics, Chair), Rich Gause (Library), George Weremchuk (CAH)

**Recorder:** Emily Stettner

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**Welcome and call to order**

The meeting was called to order at 9:34am by committee chair Dr. LiKamWa.

**General business**

The minutes from the September 15<sup>th</sup> meeting were reviewed and approved unanimously.

**Announcements/Discussions**

It was announced that at the next meeting on October 13<sup>th</sup> the new program proposal for the Strategic Communication PhD will be reviewed. The meeting will last two hours. All members not present will need to submit their votes and comments on the BOG Criteria Worksheet prior to the meeting. The Worksheet was distributed to all present.

**Review of College of Arts and Humanities and College of Sciences Faculty Nominations**

Faculty files from the Texts and Technology and Writing and Rhetoric departments were reviewed. The votes from Dr. LiKamWa, Dr. Smith, and Dr. Sellnow were displayed.

- Twenty-seven faculty and scholar nominations were approved without further review.
- Nine nominations were discussed by the committee:
  - For three of these nominations, their final status was agreed upon
  - For the remaining nominations further information from the College of Arts and Humanities-Writing and Rhetoric department is needed:
    - Emily will request from the Writing and Rhetoric department six change of statuses from Graduate Faculty Scholar to Graduate Faculty. For these nominees, Emily will request clarification 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.

Faculty files from the Philosophy and Anthropology departments were reviewed. The votes from Dr. Blackwell, Dr. Bölöni, and Dr. Kelchner were displayed.

- Twenty-two faculty and scholar nominations were approved without further review.
- Twelve nominations were discussed by the committee:
  - For all these nominations, their final status was agreed upon.

The meeting was adjourned at approximately 10:04am. The next meeting will be held on October 13<sup>th</sup> at 9:30am in MH 395E.