

Graduate Council Program Review Committee
December 1, 2017 • 9:30 am • CNH 128

MINUTES

Members Present: Devon Jensen (CGS Liaison), Christopher Blackwell (CON), Gerald Smith (COHPA), Timothy Sellnow (COS), Patrick LiKamWa (Optics, Chair), Yael Zemack-Rugar (CBA), Rich Gause (Library), Viki Kelchner (CEHP), Debopam Chakrabarti (COM), George Weremchuk (CAH), Lotzi Bölöni

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:30am by committee chair Dr. LiKamWa.

General business

The minutes from the October 27th and November 3rd meeting were reviewed and approved unanimously.

The Committee discussed the possibility of using a standard format for faculty CVs in future program review cycles. Dr. Jensen discussed new initiatives with faculty review. The College of Graduate Studies will bring the Committee's concerns forward.

Review of College of Sciences Faculty Nominations

Faculty files from the Psychology department were reviewed. The votes from Gerald Smith, Ji-Eun Lee, and Rich Gause were displayed.

- Thirty-one faculty and scholar nominations were approved without further review.
- Nine nominations were discussed by the committee:
 - For six of these nominations, their final status was agreed upon.
 - For the remaining nominations further information from the departments is needed:
 - Emily will request three 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 update the nomination based on the feedback.

Review of College of Nursing Faculty Nominations

Faculty files from the Nursing department were reviewed. The votes from Viki Kelchner, Christopher Blackwell, and Yael Zemack-Rugar were displayed.

- Thirty-four faculty and scholar nominations were approved without further review.
- Seven nominations were discussed by the committee:
 - For six of these nominations, their final status was agreed upon.
 - For the remaining nomination further information from the College of Nursing is needed:
 - Emily will request from the College a change of status from Graduate Faculty Scholar to Graduate Faculty. For the nominee, 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 update the nomination based on the feedback.

Review of Rosen College of Hospitality Management Faculty Nominations

Faculty files from the Hospitality Management department were reviewed. The votes from Gerald Smith, Debopam Chakrabarti, and Yael Zemack-Rugar were displayed.

- Twenty faculty and scholar nominations were approved without further review.
- Twenty nominations were discussed by the committee:
 - For eighteen of these nominations, their final status was agreed upon.
 - For the remaining nominations further information from the Rosen College of Hospitality Management is needed:
 - Emily will request from the College two 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 update the nomination based on the feedback.

Adjournment

The meeting was adjourned at 10:15am.