

Graduate Council Program Review Committee
September 7, 2018 • 9:30 am • MH 395E

MINUTES

Members Present: Gerald Smith (COHPA), John Weishampel (CGS Liaison), Jennifer Sandoval (COS), Patrick LiKamWa (Optics, Chair), Yael Zemack-Rugar (CBA), Rich Gause (Library), Viki Kelchner (CEHP), Travis Jewett (COM), George Weremchuk (CAH), Michelle Upvall (CON)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:30am by committee chair Dr. LiKamWa. Introductions of the members followed.

General business

The minutes from the August 31st meeting were reviewed and approved unanimously.

Announcements/Discussions

Service on a thesis or dissertation committee was discussed. Clarification of external to UCF service and International service was given relating to eligibility to chair a dissertation committee at UCF.

Review of College of Optics and Photonics Faculty Nominations

Faculty files from the College of Optics and Photonics were reviewed. The votes from George Weremchuk, Rich Gause, and Viki Kelchner were displayed.

- Forty-one faculty and scholar nominations were approved without further review.
- Seven nominations were discussed by the committee:
 - For five of these nominations, their final status was agreed upon.
 - For the remaining nominations further information is needed:
 - Emily will request clarification from the College 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 research committee service to completion for one faculty member. The College of Graduate Studies will report back to the committee with the results.

The meeting was adjourned at approximately 9:53am. The next meeting will be held on September 21st at 9:30am in Millican Hall, room 395E.