

**Graduate Council Program Review Committee
November 30, 2018 • 9:30 am • MH 243**

MINUTES

Members Present: Gerald Smith (CHPS), John Weishampel (CGS Liaison), Patrick LiKamWa (Optics, Chair), Travis Jewett (COM), Cheyenne Ro (RHSMG), Michelle Upvall (CON), Viki Kelchner
Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:28am by committee chair Dr. LiKamWa.

General business

The minutes from the November 16th meeting were reviewed and approved unanimously.

Announcements/Discussions

Emily announced that new meetings have been added to the Spring schedule to accommodate the review of new degree programs. The new schedule was distributed. The minutes from the meeting will be emailed for review.

Dr. Weishampel briefly described what is required for the review of new degree programs.

Review of College of Engineering and Computer Science Faculty Nominations

Faculty files from the Electrical & Computer Engineering department were reviewed. The votes from Viki Kelchner, Gerald Smith, and Michelle Upvall were displayed.

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

The meeting was adjourned at approximately 9:45am.