

Graduate Council Program Review Committee
March 29, 2019 • 9:30 am • BA

MINUTES

Members Present: John Weishampel (CGS Liaison), Patrick LiKamWa (Optics, Chair), Travis Jewett (COM), Michelle Upvall (CON), Saiful Khondaker (COS), Hansen Mansy (CECS), George Weremchuk (CAH), Yael Zemack-Rugar (CBA), Gerald Smith (CHPS), Cheyenne Ro (RCHM)

Guests: Sevil Sonmez, Ajai Singh, Honghui Chen, Ali Gordon

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:35am by committee chair Dr. LiKamWa.

FinTech MS program proposal

Members of the committee were introduced. Guests were welcomed to the meeting to present the FinTech MS program proposal. After the presentation, the floor was opened up for questions and comments. The presenters left the room for the voting process. The committee reviewed the BOG criteria for voting and a silent vote took place. Votes were tallied and there was a discussion regarding the criteria. The BOG criteria worksheet was completed. Dr. Weishampel requested that if there are edits to the proposal, please send them to him and he will collate and forward to the presenters.

Conclusion

The meeting was adjourned at approximately 10:50am. The next meeting will be April 19, 2019.