

Graduate Council Program Review Committee
April 19, 2019 • 9:30 am • MH 395E

MINUTES

Members Present: John Weishampel (CGS Liaison), Patrick LiKamWa (Optics, Chair), Michelle Upvall (CON), Saiful Khondaker (COS), Hansen Mansy (CECS), Gerald Smith (CHPS), Cheyenne Ro (RCHM), Rich Gause (Library), Viki Kelchner (CCIE)

Guests: Jacopo Baggio, Thomas Wahl, Graham Worthy, Peter Jacques, Cherie Yestrebsky, Christopher Emrich

Recorder: Emily Stettner

Welcome and call to order

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

Sustainable Coastal Systems PhD program proposal

Members of the committee were introduced. Guests were welcomed to the meeting to present the Sustainable Coastal Systems PhD 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 11:15am. This is the last meeting of this academic year.