

Graduate Council Program Review Committee
September 20, 2019 • 9:30 am • MH 243

MINUTES

Members Present: Matt Stock (CHIPS), Winston Schoenfeld (CGS Liaison), Cheyenne Ro (RHSMG), Xiaohu Xia (COS), Patrick LiKamWa (Optics, Chair), Rich Gause (Library), Viki Kelchner (CCIE), Travis Jewett (COM), Cheryl Briggs (CAH), Michelle Upvall (CON), Hansen Mansy (CECS)

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 August 30th meeting were reviewed and approved unanimously.

Announcements/Discussions

The October 18th meeting is canceled. The Computer Vision MS new program proposal will be presented at a later meeting to be determined.

Review of Batch 1- College of Graduate Studies Faculty Nominations

Faculty files from the College of Graduate Studies were reviewed. The votes from Patrick LiKamWa, Michelle Upvall, and Travis Jewett were displayed.

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

Review of Batch 2- College of Community Innovation and Education

Faculty files from the College of Community Innovation and Education were reviewed. The votes from Rich Gause, Cheyenne Ro, and Viki Kelchner were displayed.

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

The meeting was adjourned at approximately 10:06am. The next meeting will be held on October 4th at 9:30am in Millican Hall, room 243.