Graduate Council Program Review Committee November 1, 2019 ● 9:30 am ● MH 243

MINUTES

Members Present: Matt Stock (CHPS), Winston Schoenfeld (CGS Liaison), Xiaohu Xia (COS), Patrick

LiKamWa (Optics, Chair), Rich Gause (Library), Viki Kelchner (CCIE), Travis Jewett (COM),

Cheryl Briggs (CAH), Hansen Mansy (CECS), Yael Zemack-Rugar (CBA)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:37am by committee chair Dr. LiKamWa.

General business

The minutes from the October 4th meeting were reviewed and approved unanimously.

Announcements/Discussions

The November 15th meeting is canceled. The Computer Vision MS new program proposal will be presented at the December 6th meeting.

Review of College of Health Professions and Sciences

Faculty files from the College of Health Professions and Sciences were reviewed. The votes from Matt Stock, Xiaohu Xia, and Yael Zemack-Rugar were displayed.

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

The meeting was adjourned at approximately 9:45am. The next meeting will be held on December 6th at 9:30am in Millican Hall, room 243.