

**Graduate Council Program Review Committee  
December 6, 2019 • 9:30 am • MH 243**

**MINUTES**

**Members Present:** Cheyenne Ro (RHSMG), Xiaohu Xia (COS), Patrick LiKamWa (Optics, Chair), Rich Gause (Library), Travis Jewett (COM), Michelle Upvall (CON), Viki Kelchner (CCIE), Yael Zemack-Rugar (CBA)

**Guests:** Niels DaVitoria Lobo, Cherry Place

**Recorder:** Emily Stettner

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**Welcome and call to order**

The meeting was called to order at 9:32am by committee chair Dr. LiKamWa.

**General business**

The minutes from the November 1<sup>st</sup> meeting were reviewed and approved unanimously.

**Announcements/Discussions**

The Minutes from today's meeting will be emailed to the Committee for approval to close out the Fall semester.

**Computer Vision MS program proposal**

Dr. Niels DaVitoria Lobo and Cherry Place were welcomed to the meeting to present the Computer Vision MS new program proposal. After the presentation, the floor was opened 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 Committee decided to vote again after edits to the proposal have been completed. The BOG criteria worksheet was completed.

**Conclusion**

The meeting was adjourned at approximately 11:20am. This is the last meeting of the Fall semester.