

Graduate Council Program Review Committee
April 17, 2020 • 9:30 am • Zoom

MINUTES

Members Present: Matt Stock (CHPS), Winston Schoenfeld (CGS Liaison), Patrick LiKamWa (Optics, Chair), Rich Gause (Library), Viki Kelchner (CCIE), Cheryl Briggs (CAH), Yael Zemack-Rugar (CBA), Michelle Upvall (CON), Cheyenne Ro (RCHM)

Guests Present: Peter Weishar, Paul Lartonoix, Lynn Hepner, Cathy Radzai

Recorder: Emily Stettner

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 February 28th meeting were reviewed and approved unanimously.

Announcements/Discussions

Minutes from today's meeting will be emailed to the Committee for approval.

Themed Experience MS program proposal

Dr. Peter Weishar, Dr. Paul Lartonoix, Lynn Hepner, and Cathy Radzai were welcomed to the meeting to present the Themed Experience MS new program proposal. After the presentation, the floor was opened up for questions and comments. The presenters left the meeting 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.

The meeting was adjourned at approximately 11:27am. This is the last meeting of the academic year.