Graduate Council Program Review Committee September 17, 2021 ● 9:30 am ● Zoom MINUTES

Members Present: Reid Oetjen (CCIE), Kristen Schellhase (CHPS), John Weishampel (CGS Liaison), Tadayuki

Hara (RHSMG), Xiaohu Xia (COS), Patrick LiKamWa (Optics), Shannon Taylor (CBA),

Mehdi Razavi (COM), Cheryl Briggs (CAH), Gerd Bruder (CGS)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:30am by committee chair Reid Oetjen. Introductions of the members followed.

Announcements/Discussions

The Committee elected Cheryl Briggs as the co-chair.

Overview of purpose and role of committee

Dr. Weishampel and Emily Stettner presented a PowerPoint on the committee's function and explained the related policies. The committee's charge to review the graduate faculty in the programs that will be examined as part of the 7-year cycle was explained. This year is a gap year for program review. Next, there was an overview of the policies on graduate faculty and scholars.

In the spring, the committee will review the graduate student awards for teaching, thesis, and dissertation, as well as, the review of the University Excellence in Graduate Teaching and the University Excellence in Graduate Mentoring awards.

Emily Stettner gave an overview of the Graduate Council website and Teams. It was explained the Graduate Council website is where information regarding the Graduate Council and the different subcommittees will be available. Meeting agendas, minutes, schedules, etc. for the Program Review Committee will be available on this site. For Teams, a demonstration was given on the location of materials.

Adjournment

The meeting was adjourned at approximately 10:08am. The next meeting will be held on October 1st via Zoom.