

**Graduate Council Program Review Committee**

**October 1, 2021 • 9:30 am • Zoom**

**MINUTES**

**Members Present:** Reid Oetjen (CCIE), Kristen Schellhase (CHPS), John Weishampel (CGS Liaison), Tadayuki Hara (RHSMG), Patrick LiKamWa (Optics), Mehdi Razavi (COM), Cheryl Briggs (CAH), Gerd Bruder (CGS), Desiree Diaz (CON), Ahmad Elshennawy (CECS)

**Guests:** Alan Fyall, David Kwun, Asli Tasci, Jeannie Hahm

**Recorder:** Emily Stettner

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**Welcome and call to order**

The meeting was called to order at 9:30am by committee chair Dr. Reid Oetjen.

**General Business**

The Committee unanimously approved the minutes from the September 17, 2021 meeting.

**Event Leadership MS program proposal**

Dr. Alan Fyall, Dr. David Kwun, Dr. Asli Tasci, and Dr. Jeannie Hahm were welcomed to the meeting to present the Event Leadership MS new program proposal. After the presentation, the floor was opened 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.

**Adjournment**

The meeting was adjourned at approximately 10:30am. The next meeting will be held on October 8, 2021 via Zoom.