

Graduate Council Program Review Committee

October 8, 2021 • 9:30 am • Zoom

MINUTES

Members Present: Reid Oetjen (CCIE), John Weishampel (CGS Liaison), Tadayuki Hara (RHSMG), Patrick LiKamWa (Optics), Mehdi Razavi (COM), Cheryl Briggs (CAH), Gerd Bruder (CGS), Desiree Diaz (CON), Xiaohu Xia (COS)

Guests: Alain Kassab, William DeCampi, Robert Steward, Ali Gordon, Helen Huang

Recorder: Emily Stettner

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 October 1, 2021 meeting. Dr. John Weishampel informed the committee of new questions that have been added to the CAVP Pre-proposal form for UCF internal review purposes. Dr. Weishampel asked the committee for their feedback and input. There will be another meeting added to the fall schedule on October 29th to review two dual degree agreements. This is a new task for the committee and they will receive more information by email.

Biomedical Engineering PhD program proposal

Dr. Alain Kassab, Dr. William DeCampi, Dr. Robert Steward, Dr. Ali Gordon, and Dr. Helen Huang, were welcomed to the meeting to present the Biomedical Engineering PhD 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 11:00am. The next meeting will be held on October 29, 2021 via Zoom.