Graduate Council Program Review Committee February 11, 2022● 9:30 am ● Zoom MINUTES

| Members Present: | Reid Oetjen (CCIE), John Weishampel (CGS Liaison), Tadayuki Hara (RHSMG), Gerd Bruder (CGS), Desiree Diaz (CON), Shannon Taylor (CBA), Ahmad Elshennawy (CECS), |
|------------------|--|
| Recorder: | Mehdi Razavi (COM), Cheryl Briggs (CAH) Emily Stettner |

Welcome and call to order

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

Announcements/Discussions

A new program proposal may be reviewed by the Committee. The Committee will be notified by email.

Awards

The committee members reviewed the nominations for graduate student and faculty awards: Award for Outstanding Dissertation, Award for Outstanding Master's Thesis, Award for Faculty Excellence in Mentoring Doctoral Students, Award for Faculty Excellence in Mentoring Postdoctoral Scholars, and the University Award for Excellence in Graduate Teaching. The committee members were provided with the nominees' entries prior to the meeting along with a criteria sheet to rate the nominees. Ratings were received from the committee members prior to the meeting and compiled by Emily Stettner. The results were displayed to facilitate discussion.

Discussions were held for each award category regarding criteria and the rankings. The final rankings/votes were recorded and the committee approved winners for each of the awards.

Review of Graduate Faculty Process

Dr. John Weishampel and Dr. Reid Oetjen updated the committee on the progress for an out-of-cycle review of Graduate Faculty and Scholar status process. Feedback was solicited from the Committee.

Adjournment

The meeting was adjourned at approximately 9:52am. The next meeting will be held on February 25, 2022 via Zoom.