

Graduate Council Program Review Committee

March 18, 2022 • 9:30 am • Zoom

MINUTES

Members Present: Reid Oetjen (CCIE), John Weishampel (CGS Liaison), Tadayuki Hara (RCHM), Gerd Bruder (CGS), Ahmad Elshennawy (CECS), Mehdi Razavi (COM), Cheryl Briggs (CAH), Kristen Schellhase (CHPS), Patrick LiKamWa (Optics), Xiaohu Xia (COS), Desiree Diaz (CON), Shannon Taylor (CBA)

Guests Present: Lealand Morin, Michael Caputo, Sevil Sonmez

Recorder: Emily Stettner

Welcome and call to order

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

Announcements/Discussions

At the April 1st meeting, the committee will review an out-of-cycle graduate faculty status.

General Business

The Committee unanimously approved the minutes from the February 25, 2022 meeting.

Business Analytics MS program proposal

Dr. Lealand Morin, Dr. Michael Caputo, and Dr. Sevil Sonmez, were welcomed to the meeting to present the Business Analytics 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 April 1, 2022 via Zoom.