

Graduate Council Program Review Committee
September 23, 2022 • 9:30 am • Zoom
MINUTES

Members Present: Reid Oetjen (CCIE), Kristen Schellhase (CHPS), John Weishampel (CGS Liaison), Daniel Marien (COS), Stephen Eikenberry (Optics), Shannon Taylor (CBA), Mehdi Razavi (COM), Ahmad Elshennawy (CECS), Gerd Bruder (CGS), Abraham Pizam (RCHM), Desiree Diaz (CON)

Recorder: Emily Stettner

Welcome and call to order

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

Announcements

The October 7th and 21st meetings are canceled.

General Business

The committee unanimously approved the minutes from the September 9, 2022 meeting.

Review of College of Arts and Humanities, Batch 1: Music MA, Theatre MA & MFA

Faculty files from these programs were reviewed. The votes from Peter Weishar, Reid Oetjen, and Shannon Taylor were displayed.

- Thirty-three faculty and scholar nominations were approved without further review.
- Eleven nominations were discussed by the committee:
 - For three of these nominations, their final status was agreed upon.
 - For the remaining eight nominations further information is needed:
 - Emily will request clarification from the departments if graduate faculty nominated to chair dissertation committees are eligible for that status and if nominees that are currently scholar status should be considered for graduate faculty status. The College of Graduate Studies will report back to the committee with the results.

Review of College of Arts and Humanities, Batch 2: Theatre MA & MFA

Faculty files these programs were reviewed. Due to a technical glitch in Dynamic Forms, the files from the Emerging Media MFA will be reviewed for the November 4th meeting. The votes from Gerd Bruder, Stephen Eikenberry, and Ahmad Elshennawy were displayed.

- Fifteen faculty and scholar nominations were approved without further review.
- Five nominations were discussed by the committee:
 - For four of these nominations, their final status was agreed upon.
 - For the remaining nomination further information is needed:
 - Emily will request clarification from the department if the faculty nominated is eligible for graduate faculty or scholar status. The College of Graduate Studies will report back to the committee with the result.

Discussions

Committee members gave feedback on their difficulty in using Dynamic Forms for the review of re-nominations and discussed options to improve the process.

Adjournment

The meeting adjourned at approximately 10:20am. The next meeting will be November 4th via Zoom.