

**Graduate Council Program Review Committee
September 15, 2023 • 9:30 am • Zoom
MINUTES**

Members Present: Lauren Bislick (CHPS), Daniel Marien (COS), Mehdi Razavi (COM), Ahmad Elshennawy (CECS), Gerd Bruder (CGS), Desiree Diaz (CON), Stephen Eikenberry (Optics), Corinne Bishop (UL), Sara Lopez (CBA), John Weishampel (CGS Liaison)

Guests: Gail Kauwell, Joel Cramer, Ranetta Guinn, Brandy Pieper

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:31am by committee vice chair Stephen Eikenberry.

General Business

The committee unanimously approved the minutes from the September 1, 2023 meeting.

Health Sciences MS program proposal

Dr. Gail Kauwell, Dr. Joel Cramer, and Ranetta Guinn were welcomed to the meeting to present the Health Sciences 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 adjourned at approximately 10:50am. The next meeting will be September 29th via Zoom.