

Graduate Council Program Review Committee

October 13, 2023 • 9:30 am • Zoom

MINUTES

Members Present: Lauren Bislick (CHPS), Mehdi Razavi (COM), Reid Oetjen (CCIE), Daniel Marien (COS), Stephen Eikenberry (Optics), Corinne Bishop (UL), Sara Lopez (CBA), Ahmet Ozturk (RCHM), Desiree Diaz (CON), Chris Crowder (GSA), John Weishampel (CGS Liaison)

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:32am by committee chair Reid Oetjen.

General Business

The committee unanimously approved the minutes from the September 29, 2023 meeting. The new member from the Rosen College of Hospitality Management, Ahmet Ozturk, was introduced.

Review of College of Medicine and College of Nursing

Faculty files from these colleges were reviewed. The votes from Lauren Bislick and Stephen Eikenberry were displayed.

- Forty faculty and scholar nominations were approved without further review.
- Four nominations were discussed by the committee and further information is needed:
 - Emily will request clarification from the departments about the intention of the status nominated and their ability to chair dissertation committees. The College of Graduate Studies will report back to the committee with the results.

Review of College of Medicine

Faculty files from this college were reviewed. The votes from Reid Oetjen and Sara Lopez were displayed.

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

Adjournment

The meeting adjourned at approximately 10:00am. The next meeting will be October 27th via Zoom.