# Graduate Council Program Review Committee October 27, 2023 ● 9:30 am ● Zoom MINUTES

Members Present: Mehdi Razavi (COM), Reid Oetjen (CCIE), Daniel Marien (COS), Stephen Eikenberry

(Optics), Corinne Bishop (UL), Sara Lopez (CBA), Chris Crowder (GSA), Gerd Bruder (CGS),

Barbara Fritzsche (CGS Liaison)

Recorder: Emily Stettner

#### Welcome and call to order

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

### **General Business**

The committee unanimously approved the minutes from the October 13, 2023 meeting. The Committee reviewed the criteria for a new award for graduate students: Outstanding Graduate Creative Work. It was suggested that "Patent" be added to the list of evidence of excellence. The Committee approved the award.

## **Review of College of Medicine and College of Science- Statistics**

Faculty files from these colleges were reviewed. The votes from Peter Weishar and Gerd Bruder were displayed.

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

# **Review of College of Science-Chemistry**

Faculty files from this department were reviewed. The votes from Corinne Bishop and Ahmad Elshennawy were displayed.

- Thirty-four faculty and scholar nominations were approved without further review.
- Four nominations were discussed by the committee:
  - o For three of these nominations, their final status was agreed upon.
  - o For the remaining nomination further information is needed:
    - Emily will request an updated CV from the department for the graduate faculty scholar.
       The College of Graduate Studies will report back to the committee with the results.

### Adjournment

The meeting adjourned at approximately 9:57am. The next meeting will be November 17th via Zoom.