Graduate Council Program Review Committee November 17, 2023 ● 9:30 am ● Zoom MINUTES

Members Present: Mehdi Razavi (COM), Daniel Marien (COS), Stephen Eikenberry (Optics), Corinne Bishop

(UL), Sara Lopez (CBA), Chris Crowder (GSA), Gerd Bruder (CGS), John Weishampel (CGS

Liaison), Ahmet Ozturk (RCHM)

Guests Present: Dmitry Kolpashchikov, Mark Hartman, Heidi Watt

Recorder: Emily Stettner

Welcome and call to order

The meeting was called to order at 9:32am by committee vice chair Stephen Eikenberry.

General Business

The committee unanimously approved the minutes from the October 27, 2023 meeting.

Review of Cotutelle between UCF and Hasselt University

Dmitry Kolpashchikov summarized the agreement and provided justification for it. Details and the approval process were discussed by Mark Hartman. Hasselt University is a valued academic partner of the College of Engineering and Computer Science. This agreement provides the opportunity for the student to earn a second doctoral degree from Hasselt University following proscribed articulated coursework. The Committee discussed the agreement and unanimously voted to approve it.

Review of College of Science-Biology and Physics

Faculty files from these departments were reviewed. The votes from Desiree Diaz and Daniel Marien were displayed.

- Thirty-nine faculty and scholar nominations were approved without further review.
- Six nominations were discussed by the committee and further information is needed:
 - o For five 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 nomination is for faculty or scholar. The College of Graduate Studies will report back to the committee with the results.

Review of College of Science- Mathematics

Faculty files from this department were reviewed. The votes from Ahmet Ozturk and Mehdi Razavi were displayed.

- Forty faculty and scholar nominations were approved without further review.
- Six nominations were discussed by the committee:
 - o For four of these nominations, their final status was agreed upon.
 - o For the remaining two nominations further information is needed:
 - Emily will request updated CVs from the department. The College of Graduate Studies will report back to the committee with the results.

Adjournment

The meeting adjourned at approximately 10:03am. The next meeting will be January 26th via Zoom.