

Agenda November 18, 2013 3:00 p.m. – 4:30 p.m. A140

To conform to the open meeting act, the public may attend open sessions

- 1. CALL TO ORDER AND ROLL CALL
- 2. OPENING COMMENTS FROM THE PROGRAM REVIEW COMMITTEE CHAIR
- 3. OPEN COMMENTS FROM THE PUBLIC
- 4. APPROVAL OF MINUTES

November 4

5. REPORTS

Comprehensive reports

6. ACTION ITEMS

Co-chair leadership of committee

7. DISCUSSION ITEMS

Annual reports

Committee membership structure

- 8. OTHER
- 9. ADJOURNMENT



## PROGRAM REVIEW COMMITTEE MEETING November 18, 2013

MINUTES

To conform to the open meeting act, the public may attend open sessions

Present: Stacey Adams, Dr. Meeta Goel, Melanie Parker, Carol Eastin

The meeting was not held due to lack of quorum.

Minutes of Nov 4, reports and discussion items will be moved to the Dec 2 meeting.

## **ACTION ITEM**

The recommendation to have a co-chair leadership structure for the committee was submitted electronically to all members for discussion and action. The recommendation was unanimously supported and will be forwarded to the Acadmic Senate president for consideration by MAC.