

PROGRAM REVIEW COMMITTEE MEETING

March 17, 2014 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 March 3 MINUTES
- 5. **REPORTS**Status of 2013 reports
- 6. ACTION ITEMS
- 7. DISCUSSION ITEMS

Feedback about 2013 process continued Annual and Comprehensive report templates

- 8. OTHER
- 9. ADJOURNMENT



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PROGRAM REVIEW COMMITTEE MEETING

March 17, 2014 Minutes 3:00 p.m. – 3:30 p.m. A140

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Present: Stacey Adams, Vickie Beatty, Bonnie Curry, Dr. Meeta Goel, Melanie Parker, Ann Steinberg, Dr.Les Uhazy, Carol Eastin

5. The meeting was called to order at 3:00 pm.

6. OPENING COMMENTS FROM THE PROGRAM REVIEW COMMITTEE CHAIR

7. OPEN COMMENTS FROM THE PUBLIC

8. The March 3 minutes were approved.

6. REPORTS

Carol will report on the status of 2013 reports to the Academic Senate on Thursday. Most reports are done and a few people are making final changes to their reports. Only three reports from VAPA and KAD have been posted to WEAVE; nine programs in those divisions have posted nothing.

6. ACTION ITEMS

7. DISCUSSION ITEMS

Possible modifications to the annual process and to the report templates were discussed. Focus is on streamlining the process and clarifying parts that were frequent problems in the 2013 reports. Committee members will review the recommendations from those who wrote comprehensive reports in 2013, consider where changes should be made to the 2014 templates, and be prepared for further discussion on April 7.

8. OTHER

9. ADJOURNMENT

The meeting was adjourned at 3:25 pm.