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| Academic Program Review CommitteeMinutes |
| December 3, 2014 | 1:00-3:00 pm | L 246 |
| Quorum = 5 members |
| note taker | Angie Arietti |
| Attendees | Susan Yonker, Chair AS Vice President | ~~Thomas Murray, School of Social Sciences, Business & Humanities~~ |
| ~~Andrew Rempt, AS President-Elect~~ | ~~Mark Meadows-Representative, Deans’ Council~~  |
| Vacant-School of Arts & Communications | Vacant-HEC Representative |
| Vacant-School of Continuing Ed., Economic and Workforce Development | Arnold Josafat-Instructional Support Services |
| Maya Bloch, School of Counseling and Personal Development | Nicolas De Meo-Part-Time Faculty |
| Walt Justice, School of Health, Exercise Science, Athletics & Applied Technology | Randy Beach, Resource IPROC Coordinator |
| Lynn Pollock-School of Language & Literature | ~~Veronica Burton, Resource Articulations Officer~~ |
| Margie Stinson, School of Math, Science & Engineering | ~~Linda Hensley, Resource Office of Institutional Effectiveness~~ |
| GUEST/s | Patti Flores-Charter, Academic Senate President |  |
| **Call to Order/Approval of Agenda**  | Susan Yonker |
| Action | The Meeting was called to order at 1:10 p.m. Approval of agenda. M/S/C. unanimous |
| **Public Comment**  | Susan Yonker |
| discussion | There was no public comment made. |
| **Approval of Minutes from November 19, 2014**  | Susan Yonker |
| action | Approval of minutes. M/S/C. unanimous |
| **Updates:**  | Susan Yonker |
| discussion | Med Op: After the last APR meeting the Med Op APR was discussed. There was discussion of the concerns of the readers that included: Components 4, 5, 6 and 7: Only partially supported, Executive Summary: Only partially supported in the Priority Recommendations. This was sent back for revisions. |
| **Comprehensives: Modifications** | Susan Yonker |
| discussion | MLT: Had accreditation, but the accreditation documents were not forwarded to the readers, but are very detailed and meet all our requirements. The Snapshot was sent back as it did not identify the SLO’s. ES: 2013 APR was just now re-submitted with response to recommendations from last fall 2013. The revised ES APR has been accepted.Suggestion: Ask faculty to strike out deletions and/or highlight additions. Discussed development of criteria as we review and revise our current guidelines and template.OIS: Turned in Snapshot, so this has been accepted.Real Estate: Is turned in now, so this will be read now.Recommendations: Susan will send out reminders and ask that the changes show strike-outs and highlights of fixes.Culinary Arts: Susan found some erroneous dates on Component 1. She asked for a discussion of what to do on this. The committee concluded that asking for corrections was not the purview of the APRC, so the revised CA Comprehensive will be accepted. Patti recommended that we take the difficulties that this committee has encountered to the Senate for discussion and problem solving and make recommendations to the APR Committee. |
| **Adjournment** | Susan Yonker |
|  | The meeting was adjourned at 1:50 p.m.  |
| The next meeting will be December 10, 2014 from 1:00-1:50 p.m. in L 246. |