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| Academic Program Review Committee Minutes | | | | | |
| november 19, 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 5, 2014** | | | | | Susan Yonker |
| action | Approval of minutes. M/S/C. unanimous | | | | |
| **Updates: Unaccepted 2013 Comp; New Accreditation Standards** | | | | | Susan Yonker |
| discussion | We are going to be writing an entirely new comprehensive program review to match the new accreditation standards. There was a recommendation to highlight the top five comprehensive program reviews and send them out with a wrap up message to the deans and chairs with tools that will be available for the next program review. | | | | |
| **2014 Comprehensives: Reader Reports** | | | | | Susan Yonker |
| discussion | Status Update: Each team gave a brief discussion on their reports and discussed their results. They decided to accept or send back the comprehensive program review for more information or clarification.  Team 1 ( Andrew & Mark): BIOL=OK, DANC=OK, HLTH=OK, PHYS=Need to Send Back  Team 2 (Tom & Susan): CHEM=OK, CA=Need to Send Back, EARTH=Need to Send Back, ENGR=Need to Send Back  Team 3 (Margie & Walt): COMM=Need to Send Back, HOSP=Need to Send Back, LEGL=Need to Send Back, LEGL PARA=OK  Team 4 (Maya & Lynn): BUS=OK, JOUR=Need to Send Back, MLT=Need to Send Back, MEDOP=OK  Team 5 (Arnold, Patti, Nick): ESL=OK, OIS=Need to Send Back, RDG= Need to Send Back, RE=Need to Send Back  It was also recommended to have a sample response as a reader. | | | | |
| **Other** | | | | | Susan Yonker |
| discussion | There were suggestions that in the future to have training in snip-it and data dashboard. There was also a recommendation to take a look at a different timeline for program review rather than fall. | | | | |
| **Adjournment** | | | | | Susan Yonker |
|  | The meeting was adjourned at 2: 55 p.m. | | | | |
| The next meeting will be December 03, 2014 from 1:00-1:50 p.m. in L 246. | | | | | |