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| Academic Program Review Committee (APRC) Agenda |
| February 15, 2017 | 1:20 PM – 2:10 PM |  L 246 |
| Facilitator | Susan Yonker, Academic Senate Vice President |
| Note taker | Angela Arietti, Academic Senate Secretary |
| PLEASE READ/View | Draft of APRC Agenda for 02-16-2017; Drafts of APRC Minutes from 11-09-2016 and 12-01-2016 |
| PLEASE BRING | Electronic or printed copies of documents listed above. \*All meeting documents are available for viewing, download, or printing in SharePoint |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** |
| 1 | Call to OrderApproval of Agenda | Yonker | Action | 2 minutes |
| 2 | Public Comment | Yonker | Information | 3 minutes |
| 3 | Approval of Minutes from 11-09-2016 and 12-01-2016 | Yonker | Action | 2 minutes |
| 4 | Chair’s Report | Yonker | Information | 8 minutes |
| 5 | Late Comprehensives  | Yonker | Action | 15 minutes |
| 6 | eLumen Survey and the Future of Electronic APR | Yonker | Discussion | 10 minutes |
| 7 | Committee Rubrics in Snapshot | Yonker | Discussion | 10 minutes |
|  | Adjournment |  |  |  |

## Quorum: 4

In order to comply with The Brown Act (Open Meetings for Local Legislative Bodies), prior to conducting Senate business at every regular meeting the Senate will honor three minutes of public comment on any item not on the day’s agenda but within the jurisdiction of the Academic Senate. Debate on an item is not allowed during Public Comment. Persons wishing to speak during Public Comment must give their names and subject matter to the Academic Senate Parliamentarian at the beginning of each meeting. The chair respectively asks speakers to limit their comments to one minute.

 **GUESTS**:

 **SPECIAL NOTES:**

**Next Meeting: March 1, 2017**