In Attendance

M. Hillstrom (Chair); R Joseph (CCOE); J. Hong (ECST); B. Hardacre (CCOE); B. Hibbs (NSS); K. Roberts (HHS); A. McCurdy, (EPC Liaison); K. Brown (Exec Secretary); V. Ramirez (Recording Secretary)

Excused Absence: M. Willard (Vice Chair)

Absent: K. Glapion (ASI Liaison); Vacant (DALSA); Vacant (A&L); Vacant (ECST); Vacant (NSS)

Call to Order

M. Hillstrom called meeting to order at 12:20 p.m.

Approval of Agenda

The committee reviewed and approved the agenda with no amendment. M/S/P

Approval of Minutes 11/1/2018

The committee reviewed and approved the minutes from 11/1/18. MSP

Announcements

EPC Liaison Report: A. McCurdy shared the following that the committee is currently reviewing the following the Status of Continuing Students Policy and the Class Syllabus Policy.

External Reviewer Site Visit Updates

K. Brown shared that the following site visit has been scheduled:

- Kinesiology: Dec. 3rd & 4th
- Biological Sciences: Jan 23 & 24
- Physics: Jan 24 & 25

The following site visits are still pending:

- Mathematics – Pending
- Rehabilitation Services – Pending
- Graphic Communication – Pending
- Industrial Technology – BA – Modified Review Spring - -Pending
- Industrial Technology – MA – No visit necessary

M. Hillstrom will review and updated the PRS internal calendar.

K. Brown provided feedback to the committee about the Food Science and Technology BS site visit that was held on November 17th & 18th.

Review and approve MPA Final Report

The committee reviewed and approved the MPA Final Report with edits.
The committee started developing questions for Food Science and Technology BS and will continue to add questions at the next meeting.

Adjournment

Meeting adjourned at 1:30 pm.