In Attendance

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

Excused Absence: M. Willard (Vice Chair); K. Brown (Exec Secretary); B. Hibbs (NSS); 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 11/29/18

The committee reviewed and approved the minutes from 11/29/18. MSP

Announcements

EPC Liaison Report: A. McCurdy shared the following that the committee reviewed and approved the Status of Continuing Students Policy and the Proposed Policy Modification/Library Cubicles. The Class Syllabus Policy is still under review.

Review External Reviewers Reports and Develop Questions: Food Science & Technology BS

The committee reviewed and approved the questions for Food Science and Technology BS. M. Hillstrom will forward the questions to K. Brown to share with the department and schedule a time certain in early Spring 2019.

MLL Final Questions

The committee agreed to review and approve the MLL questions via email by Monday 12/10/18. M Hillstrom will then forward the approved questions to K. Brown to share with the department and schedule a time certain in early Spring 2019.

Program Review Self Study Schedule 18-19

The committee reviewed and updated the internal review calendar.

Kinesiology Dec 4th External Reviewers Visit Update

To be discussed at next meeting.

Adjournment

Meeting adjourned at 1:30 pm.