In Attendance

M. Willard (Vice Chair); J. Hong (ECST); A. McCurdy (EPC Liaison); K. Roberts (HHS); R Joseph (CCOE); V. Ramirez (Recording Secretary)

Excused Absence: M. Hillstrom (Chair); B. Hardacre (CCOE); B. Hibbs (NSS); K. Brown (Exec Secretary)

Absent: Vacant (ASI Liason); Vacant (DALSA); Vacant (A&L); Vacant (ECST); Vacant (NSS)

Call to Order

M. Willard called the meeting to order at 12:19 pm.

Approval of Agenda

The committee reviewed and approved the agenda. M/S/P

Approval of Minutes 4/25/19

The committee reviewed and approved the minutes from 4/25/19. M/S/P

Announcements

- EPC Liaison Report: A. McCurdy shared the following: The committee discussed the Senate Reorganization Initiative.

Discussion of Biology BS-MS (Leads: J. Hong & R. Joseph)

Time certain with Biology BS-MS (NSS: N. McQueen & R. Nissen) discussed the response to questions provided to the Program Review Subcommittee.

Final Report Updates

- Physics (Leads: K. Roberts & A. McCurdy): The committee reviewed and approved the report with suggested changes. M/S/P
- Mathematics (Leads: J. Hong & R. Joseph) Tabled – to be discussed at next week.
- Graphic Communication BS (Leads: M. Hillstrom & B. Hibbs) Tabled – to be discussed at next week.
- Biology BS-MS & Microbiology BS (Leads: A. McCurdy & K. Roberts) A. McCurdy will work with K. Roberts on the final report it will be ready by 5/9 for the committee to review.
- The committee would like to revisit the Program Review process for the upcoming year.

Adjournment

Meeting adjourned at 1:35 pm.