In Attendance

Raquel Ackerman, Karin E. Brown, Mandy Hillstrom, Michael Willard, Mario Castaneda, Ken Ryan, Michael Germano,

Absent:

Call to Order

M. Willard called the meeting to order at 12:20 PM.

Approval of Agenda

- R. Ackerman approved, 2nd M. Hillstrom
- with revisions: Added 4.5 Discussion on Memo to EPC re assessment of civic learning and IHE offered by college

Approval of Minutes for 2/16/2017

- K. Ryan approved, 2nd M. Hillstrom

Announcements

- None

Program Review Internal Calendar

- Approved calendar with the revision that Deans be required to attend the first meeting to discuss questions from PRS to Department. The follow up meeting to discuss the draft summary report will be optional
- K. Ryan approved, 2nd M. Castaneda

Discussion of Questions for Television, Film & Media Studies: BA, MA (Lead M. Willard)

- Reviewed feedback from External Reviewers and discussed additional questions
Discussion of Theatre Arts and Dance BA, MA (Lead: Mario Castaneda)
  o Deferred to next meeting

Discussion of Communication Studies (Lead: M Germano to be transferred to Charles Liu)
  o Deferred to future meeting

Discussion of Urban Learning (Lead: R Akerman)
  o Deferred to next meeting

Discussion of Television, Film and Theatre MFA (Lead: K. Ryan)
  o Deferred to future meeting

Adjournment

The meeting was adjourned at 1:30pm