

## **Program Review Subcommittee Minutes**

*Date: November 29, 2018* | *Time* 12:15 pm – 1:30 pm

#### In Attendance

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

Excused Absence: M. Willard (Vice Chair)

Absenet: K. Glapion (ASI Liason); 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. 3<sup>rd</sup> & 4<sup>th</sup>
- 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  $17^{th}$  &  $18^{th}$ .

## Review and approve MPA Final Report

The committee reviewed and approved the MPA Final Report with edits.

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

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.