

Program Review Subcommittee Minutes

PRS17-07

Date: November 2, 2017 | Time 12:15 pm – 1:30 pm

In Attendance

M. Willard (Chair); E. Dean (A&L); B. Cerqueria (CCOE); M. Castaneda (CCOE); Hernandez (NSS); A. Ellis (EPC Liaison); K Roberts (HHS)

Excused Absence: M. Hillstrom (Vice Chair); G. Menezes (ECST); B. Hibbs (NSS); I. Brooks (ASI Liaison) Absent B&E (2-Vacant);

Call to Order

M Willard called meeting to order at 12:25 pm.

Approval of Agenda

M/S/P

Approval of Minutes 10/19/2017 & 10/26/2017

The committee reviewed and approved the minutes from 10/19/2017 & 10/26/2017.

Announcements

None

Review of External Reviewers' CVs:

- K Brown shared with the committee that the External Reviewer Honorarium has increased from \$500 to \$750. She will be notifying the selected external reviewers about the increase.
- K. Brown shared with the committee that a 3rd external evaluator needs to be selected for the Criminalistics MS program per the department's request.
- The committee reviewed and nominated the following external reviewers:

Criminalistics MS & Criminal Justice BA-MA

CSU

o Connie Estrada Ireland, CSULB

Non-CSU:

- o Cassia Spohn, UA
- o Frederic A Tulleners, UC Davis

Latin American Studies BA-MA

CSU

- o Ramona Perez, SDSU (2nd choice)
- o Carmen Nava, CSU San Marcos (1st choice)
- o Alicia Del Campo, CSULB (3rd choice)

Non-CSU:

- o Dolores Trevizo, Occidental College (1st choice)
- o Kristi Wilson, Soka (2nd choice)

Mexican-American Studies BA-MA – (Pending waiting on responses

• E. Hernandez will follow up with potential external reviewers.

CSU

- o Jose Alamillo, CSU Channel Islands
- o Marcos Pizarro, CSU San Jose State

Non-CSU: None

Designate Leads/Co Leads:

The committee selected and agreed to serve as lead and Co Leads as follows:

- Child Development BA-MA M. Hillstorm/ K. Roberts
- Criminal Justice BA-MA & Criminalistics MS G. Menezes/ E. Hernandez
- African-American Studies BA R. Dean/M. Castaneda
- Latin American Studies BA-MA M. Willard/ B. Cerqueria
- Mexican-American Studies BA-MA M. Castaneda/ M. Hillstrom

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How to Evaluate a Self-Study Report

To be discussed at the next meeting.

Adjournment

Meeting adjourned at 1:23 pm.