

Date: February 4, 2021 | Time 12:15 pm – 1:30 pm

In Attendance

M. Hillstrom (Chair); M. Wild (Vice Chair); L. Fu (B&E); B. Hard acre (CCOE); R. Joseph (CCOE); M. Thomas (ECST); E. Wong-Kim (HHS); M. Wild (NSS); N. Lanning (NSS); J. Chaudhuri (DALSA); J. Kennedy (EPC Liaison); K. Brown (Exec Secretary); V. Ramirez (Recording Secretary)

Absence: S. Regan (A&L); V. Prabhu (B&E)

Vacant (A&L); Vacant (NSS); Vacant (ASI Liaison)

Call to Order

M. Hillstrom called the meeting to order at 12:19 pm and also welcomed the new PRS members.

Approval of Agenda

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

Approval of Minutes 12/10/2021

The committee reviewed and approved the minutes from 12/10/2021. M/S/P

Announcements

EPC Liaison Report: None

PRS Self Study Review Calendar:

M. Hillstrom went over the PRS Self Study calendar with the committee. She will be providing a training for the new PRS members.

Political Science BA-MA:

The committee reviewed and approved the Political Science BA-MA questions provided by R. Joseph. K. Brown will schedule the time certain with the department.

Electrical Engineering, BS Modified – MS Full Report

The committee reviewed the proposed questions provided by L. Fu and M. Hillstrom. The committee will continue to review/approve at next meeting.

Adjournment

Meeting adjourned at 1:33 pm.