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### In Attendance

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D. Connors (Executive Secretary); A. Camacho (EPC); S. Regan (A&L); R. Joseph (COE); L. Weinberg (COE); C. Liu (ECST); M. Ibrahim (ECST); J. Ford (COES); M. Lopez (COES); S. Lee (HHS); A. Vergara (NSS)

Absent: Vacant (A&L); R. Medoza (B&E); Vacant (B&E); Vacant (HHS); Vacant (NSS)

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### Call to Order

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D. Connors called the meeting to order at 12:18 p.m.

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### Introduction/Welcome to New Members

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Introductions were made.

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### Program Review Subcommittee Overview

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The charge to the committee and responsibilities of PRS members was reviewed.

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### Election of Chair and Vice Chair

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Azalea Camacho, EPC Chair, discussed the roles and responsibilities of the Chair. The committee members decided to share the responsibility of chairing. Each member will serve as the Chair for one meeting.

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### Approval of Agenda

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

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### Announcements

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#### EPC Liaison Report

An EPC representative has not yet been appointed.

#### Assessment Mini-Grants

Ten \$2,000 grants are available for teams of two faculty members. Proposals are due October 3<sup>rd</sup>.

#### Educational Effectiveness and Assessment Council (EEAC)

The EEAC meets the third Monday of each month from 10:00-11:00am on Zoom. Anyone interested in assessment is welcome to attend.

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### Overview of Program Review Process

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An overview of the process was given and the use of the templates was shared.

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### Programs Under Review

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A list of the programs to be reviewed was shared.

A list of the programs undergoing the Self-Study process was shared.

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### Communication Studies, BA and MA

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The lead PRS members will be S. Regan and A. Vergara.

Questions for the program will be developed and discussed at the next meeting.

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#### Next Meeting

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The next PRS meeting will be held on September 25, 2025. C. Liu will Chair that meeting.

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#### Adjournment

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The meeting adjourned at 1:22 pm.