Program Review Subcommittee Minutes

Date: October 19, 2017 | Time 12:15 pm – 1:30 pm

In Attendance

M. Willard (Chair); M. Hillstrom (Vice Chair); R. Dean (A&L); E. Hernandez (NSS); I. Brooks (ASI Liaison); A. Ellis (EPC Liaison); G. Menezes (ECST); A Ellis (EPC)

Excused Absence: M. Castaneda (CCOE); B. Cerqueria (CCOE); K Roberts (HHS); B. Hibbs (NSS); Absent B&E (2-Vacant)

Call to Order

M Willard called meeting to order at 12:20 pm.

Approval of Agenda 10/19/2017

M/S/P

Approval of Minutes 9/28/2017

M/S/P

Announcements

- M Willard encouraged the committee to participate in the upcoming Reaccreditation Town Halls 10/25, 10/26, 10,30
- Graduate Studies Professional and Professional Schools Recruitment Fair 10/26 from 10:00 am – 2:00 pm outside of Library North.

Review of External Reviewers’ CVs:

The committee reviewed and nominated the following external reviewers:

**Child Development BA, MA**

**CSU**
- Kate Bono, Fullerton - (1st choice)
- W. Davis Wakefield, CSUN (2nd alternate)
- James L. Rodriguez, Fullerton (3rd alternate)
- Linda Lee, CPP (not selected)

**Non-CSU:**
- Denise Kennedy, La Verne (1st choice)
- Mayra Bamaca-Colbert, Penn State (alternate)
Criminalistics MS & Criminal Justice BA-MA

CSU
  o Connie Estrada Ireland, CSULB (1st choice)
  o Keith Inman, East Bay (alternate)

Non-CSU:
  o Shohn Casillas, UA (1st choice)
  o Frederic A Tulleners, UC Davis (not acceptable)

African-American Studies BA - Tabled to be discussed at next meeting

CSU
  o Mauluna Karenga, CSULB
  o Charles Toombs, SDSU
  o Salim Fariji, CSUDH

Non-CSU:
  o Msia Clark, Howard
  o Julia Jordan-Zachery, Providence
  o Akinyele Umoja, Georgetown

Latin American Studies BA-MA - Tabled to be discussed at next meeting

CSU
  o Ramona Perez, CSU Chico
  o Carmen Nava, CSU San Marcos
  o Alicia Del Campo, CSULB

Non-CSU:
  o Kristi Wilson, Soka

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

Designate Leads/Co Leads:

The committee selected and agreed to serve as lead. Co Leads will be selected at the next meeting:

- Child Development BA-MA – M. Hillstorm
- Criminalistics MS – G. Menezes
- Latin American Studies BA-MA – R. Dean
- Mexican-American Studies BA-MA – M. Castaneda
Meeting adjourned at 1:31 pm.