



Program Review Subcommittee Minutes

Date: October 11, 2018 | Time 12:15 pm – 1:30 pm

In Attendance

M. Hillstrom (Chair); M. Willard (Vice Chair); R Joseph (CCOE); B. Hardacre (CCOE); B. Hibbs (NSS); A. McCurdy, (EPC Liaison); K. Brown (Exec Secretary); V. Ramirez (Recording Secretary)

Excused Absence: J. Hong (ECST); K. Roberts (HHS); K. Glapion (ASI Liaison)

Absent: 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 the amendment of adding Mathematics External Reviewers selection to the agenda . M/S/P

Approval of Minutes 10/4/2018

The committee reviewed and approved the minutes from 10/4/18. MSP

Announcements

K. Brown shared the following announcements with the committee:

- Graduate Studies Professional and Professional Schools Recruitment Fair 10/23
- Time-certain for the MPA program is scheduled for October 25, 2018 from 12:20 pm -1:00 pm.

EPC Liaison Report: A. McCurdy shared the following:

- EPC discussed the Status of Continuing Students Policy.
- The deadline from the 52 graduate programs to provide feedback on the Graduate Learning Outcomes is Friday, October 12, 2018.

External Reviewer Updates

The teams assigned to each program discussed and decided on which two representatives should be invited to serve as external reviews, listed below:

- Exercise Science & Kinesiology BS-MS (B. Hibbs & B. Hardacre)
 1. J. Kanaley (Non-CSU)
 1. M. Masucci (CSU)
 2. J. Nessler (CSU; alternate)
- Mathematics (M. Willard & R. Joseph)
 1. S. Hauk (Non-CSU)
 2. A. Radunskaya, (Non-CSU; alternate)
- Graphic Communications: The list of potential reviewers is still pending from this program.

The committee asked K. Brown to inquire at the Chancellors Office 2018 Fall Deans Meeting what the external review procedure is at their CSU's.

Discussion and approval of CLS Final Report from PRS

The committee reviewed and made edits to the CLS Final Report. K. Brown will send the revised report to the department once it is finalized.

Adjournment

The meeting was adjourned at 1:30 p.m.