

## Program Review Subcommittee Minutes

*Date: May 10, 2018 / Time 12:15 pm – 1:30 pm*

---

### In Attendance

---

M. Willard (Chair); M. Hillstrom (Vice Chair); R. Dean (A&L); B. Hardacre (CCOE); C. Liu (ECST); E. Hernandez (NSS); H. Ye (NSS); I. Brooks (ASI Liaison); K. Brown (Exec Secretary); M. Castaneda (CCOE); B. Hardacre (CCOE);

Excused Absence: M. Germano (EPC Liaison); K. Roberts (HHS)

---

### Call to Order

---

M. Willard called meeting to order at 12:15 pm.

---

### Approval of Agenda

---

M/S/P

---

### Approval of Minutes 4/26/18 & 5/3/18

---

The committee reviewed and approved the minutes from 4/26/2018 & 5/3/18.

---

### Senior Design Team (Presenters: Andrew McLees, Leanne David, Justin Sarenas, Ben Solis, and Dr. Sun)

---

K. Brown introduced the members of the Senior Program Design Team (SDT) to the committee. The SDT provided an overview of the PRISM Portal system to committee. The PRISM Database will support the PRS document archive and document the program review process. The committee was impressed with the PRISM portal and are looking forward to utilizing the portal when ready.

---

### 2018-19 Chair & Vice Chair Elections

---

The committee nominated and voted in M. Hillstrom as the Committee Chair and M. Willard as the Vice Chair.

M/S/P

---

### Discuss PRS Final Reports

---

- **Pan African Studies (PAS):** The committee reviewed and approved the final PAS report with revisions.
- **Mexican American Studies (MAS) BA** – The committee reviewed the MAS report. The report is missing the intro section. M. Castaneda will have the report ready by Monday, May 14<sup>th</sup>, 2018. The committee will review and will be voting via email.

---

### Adjournment

---

Meeting adjourned at 1:32 pm.