

Program Review Subcommittee Minutes*Date: October 1, 2020 / Time 12:15 pm – 1:30 pm*

In Attendance

M. Hillstrom (Chair); C. Lung-Bazile (A&L); L. Fu (B&E); V. Prabhu (B&E); B. Hardacre (CCOE); R. Joseph (CCOE); J. Hong (ECST); K. Roberts (HHS); M. Wild (NSS); J. Chaudhuri (DALSA); J. Kennedy (EPC Liaison); K. Brown (Exec Secretary); A. Chavez (Recording Secretary for V. Ramirez)

Absence:

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

Call to Order

M. Hillstrom called the meeting to order at 12:18 pm.

Approval of Agenda

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

Approval of Minutes 9/17/2020

The committee reviewed and approved the minutes from 9/17/2020. M/S/P

Announcements

EPC Liaison Report: J. Kennedy shared that EPC discussed the following:

- That at this time, no Grading Policy changes will be implemented for the 2020-21 academic year
- Standardization of IHE courses

K. Brown announced that the Graduate Writing Assessment Requirement was suspended for this year. In preparation for the return of the GVAR, each graduate program identified a required course in their program plan that graduate students could take in place of the WPE for GVAR credit. She also shared that she approved to waive the GRE as an admissions requirement for programs that require it, with the exception of the Aud.D. and Ed.D. programs. Approval to waive the GRE as an admissions requirement for those two programs is pending with the Chancellor's Office since there are executive orders that require the GRE as a minimum admission requirement.

K. Brown presented a summary of a document that outlines the External Reviewer Process, including a sample itinerary for the external review remote visit.

Nursing, BS-MS-DNP (Modified):

The Committee:

- Discussed the best approaches to evaluating the DNP consortium, including:
 - Focusing committee questions to inquire about Cal State LA's role in the consortium
 - How does Cal State LA benefit from our involvement in the consortium?
 - What department resources are being used?
- Needs clarification from the Nursing Department on external reviewers' separate recommendations for the BSN and MSN programs.

- Will read the Nursing self-studies with external reviewer feedback before the next PRS meeting and questions for the department will be drafted at the next PRS meeting

Adjournment

Meeting adjourned at 1:13 pm.