
In Attendance

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

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

Absenet: K. Glapion (ASI Liaison); Vacant (DALSA); Vacant (A&L); Vacant (ECST); Vacant (NSS)

Call to Order

M. Hillstrom called meeting to order at 12:23 p.m.

Approval of Agenda

The committee reviewed and approved the agenda with no amendment. M/S/P

Approval of Minutes 12/6/18

The committee reviewed and approved the minutes from 11/29/18. M/S/P

Announcements

EPC Liaison Report: A. McCurdy shared that the committee is currently reviewing the proposed Class Syllabus Policy.

External Reviewers Visit Updates

K. Brown provided an update on the following upcoming external reviewers visits:

- Kinesiology: Dec. 4th
- Biology & Microbiology BS: Jan. 24th
- Physics BA, BS, MS: Jan 25th
- Graphic Communication: Feb 12th
- Mathematics: Feb 21st

Program Review Self Study Schedule 18-19

The committee reviewed and updated the internal review calendar. K. Brown will contact the Food Science & Technology Department and Modern Languages & Literatures Department to schedule a certain time on February 14th, 2019.

Finalize questions for Modern Languages & Literatures

The committee reviewed and approved the final questions for MLL.

Develop Questions: Exercise Science & Kinesiology

To be discussed at next meeting.

Adjournment

Meeting adjourned at 1:30 pm.