

Program Review Subcommittee Minutes

Date: February 14, 2019 | Time 12:15 pm – 1:30 pm

In Attendance

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

Excused Absence: K. Roberts (HHS);

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

Call to Order

M. Hillstrom called meeting to order at 12:17 p.m.

Approval of Agenda

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

Approval of Minutes 2/7/19

The committee reviewed and approved the minutes from 2/7/19. M/S/P

Announcements

- EPC Liaison Report: None
- K. Brown shared the following:
 - WSCUC Site Visit will be held from Feb 27th to March 1st, 2019. The WSCUC review teams has a meeting scheduled with the PRS on Feb 28th from 8:15 am to 9:00 pm at ADM 313. The committee is also invited to attend the exit meeting on March 1st from 9:30 am – 10:00 am location: USU Los Angeles Room.
 - Academic Senate sent out an email requesting self-nominations from faculty to participate on the Graduate Studies Strategic Planning Committee. Nominations are due on Feb 14th by noon.
- R. Joseph shared that there is valet parking available for Faculty & Staff available from 8:00 am – 4:00 pm in Parking Structure C.

Discussion of Food Science and Technology BS (Leads: R. Joseph & M. Willard)

- Time with Food Science and Technology (HHS: R. Vogel, R. DeLeon; E. Mangalassary) discussed the response to questions provided to the Program Review Subcommittee.

Discussion of Modern Languages & Literatures (Leads: M. Hillstrom & J. Hong)

- Time with Modern Languages & Literatures (A&L: L. Essig; K. Baaske; S. Mastunaga) discussed the response to questions provided to the Program Review Subcommittee.

Adjournment

Meeting adjourned at 1:31 pm.