

**Program Review Subcommittee Minutes***Date: April 25, 2019 | Time 12:15 pm – 1:30 pm*

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**In Attendance**

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

Excused Absence: B. Hardacre (CCOE)

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

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**Call to Order**

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M. Hillstrom called meeting to order at 12:16 pm.

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**Approval of Agenda**

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

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**Approval of Minutes 4/18/19**

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The committee reviewed and approved the minutes from 4/18/19. M/S/P

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**Announcements**

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- EPC Liaison Report: A. McCurdy shared the following:
  - The committee discussed the Senate Reorganization Initiative.

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**Discussion of Mathematics (Leads: J. Hong & R. Joseph)**

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Time certain with Mathematics (NSS: P. Scott-Johnson; N. McQueen; G. Brookfield) discussed the response to questions provided to the Program Review Subcommittee.

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**Discussion of Graphic Communication (Leads: B. Hibbs & M. Hillstrom)**

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Time certain with Graphic Communication (ECST: E. Allen; J. Dong; R. Purashinghe, B. Lee) discussed the response to questions provided to the Program Review Subcommittee.

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## Final Report Updates

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- Physics(Leads: K. Roberts & A. McCurdy): The committee agreed to review and approve the final report for Physics via email.
- Mathematics (Leads: J. Hong & R. Joseph) The final report will be ready by 5/2 for the committee to review.
- Graphic Communication BS (Leads: M. Hillstrom & B. Hibbs). The final report will be ready by 5/2 for the committee to review.
- Biology BS-MS & Microbiology BS (Leads: A. McCurdy & K. Roberts) the time certain will be schedule on 5/2. A. McCurdy will work with K. Roberts on the final report it will be ready by 5/9 for the committee to review.

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## Adjournment

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Meeting adjourned at 1:35 pm.