



Program Review Subcommittee Minutes

PRS17-04

Date: September 28, 2017 / Time 12:15 pm – 1:30 pm

In Attendance

M. Willard (Chair); M. Hillstrom (Vice Chair); R. Dean (A&L); B. Cerqueria (CCOE); E. Hernandez (NSS) ; I. Brooks (ASI Liaison); A. Ellis (EPC Liaison); M. Castaneda (CCOE); B. Hibbs (NSS); G. Menezes (ECST); A Ellis (EPC)

Excused Absence: K Roberts (HHS)

Absent B&E (2-Vacant)

Call to Order

M Willard called meeting to order at 12:30 pm.

Approval of Agenda 9/28/2017

M/S/P

Approval of Minutes 9/21/2017

M/S/P with corrections

Announcements

- K Brown shared with the committee:
 - Save the Dates: Reaccreditation Town Halls 10/17, 10/25, 10/26, 10,30
 - Graduate Studies Professional and Professional Schools Recruitment Fair 10/26 from 10:00 am – 2:00 pm outside of Library North.

Senior Design Team Presentation

K. Brown introduced the members of the Senior Program Design Team (SPD) to the committee. The SDT will be developing a system to support PRS document archive and document review process. The SDT went over the project with the

Adjournment

Meeting adjourned at 1:28 pm.