

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

In Attendance

M. Hillstrom (Chair); M. Wild (Vice 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)

Absence:

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

Call to Order

M. Hillstrom called the meeting to order at 12:19 pm.

Approval of Agenda

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

Approval of Minutes 11/12/2020

The committee reviewed and approved the minutes amended from 11/12/2020. M/S/P

Announcements

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

- If the final exam schedule can be posted.
- The committee also voted and approved the grading policy it will move on to the senate.

K. Brown announced that the external reviewer's virtual site visits have started for the following programs:

- Natural Science, BS site visit dates: Nov 4th & 6th
- Electrical Engineering, MS site visit dates: Nov 5th & 9th
- Political Science, BA-MA site visit dates: Nov 12th & Nov 13th

Nursing, BS-MS-DNP (Modified):

Time certain with Nursing, BS-MS-DNP (R. Vogel; T. Sinay; G. Washington; E. Winokur; N Weathers) discussed the response to questions provided by the Program Review Subcommittee.

Review/Approve proposed changes in Modified Self-Study Template:

Tabled: To be discussed at next meeting.

Adjournment

Meeting adjourned at 1:30 pm.