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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Program Review Subcommittee Minutes

Date: November 19, 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); M. Wild (NSS); J. Chaudhuri (DALSA); J. Kennedy (EPC Liaison); K. Brown (Exec Secretary); V. Ramirez (Recording Secretary)

Absence: K. Roberts (HHS)

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

Call to Order

M. Hillstrom called the meeting to order at 12:16 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 from 11/12/2020. M/S/P

Announcements

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

- Final Examination Policy
- Request to discuss potential policy on benchmark enrollment.

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

- Political Science, BA-MA site visit dates: Nov 12th & Nov 13th
- Computer Science: Nov 17th & 20th

Time Certain with A. Ellis:

The committee had a time certain with A. Ellis. Dr. Ellis is requesting for the committee to include Equity Groups in the Program Review Self Study template.

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

K. Brown shared that she received a request from programs who will be working on their modified self-studies to use the regular self-study template for the modified report. The regular self-study template includes the hyperlinks with detailed instructions and includes the five-year plan. There was a suggestion to change five-year to multi-year plan to reflect programs which have a separate accreditation review cycle.

The committee agreed and approved to make the proposed changes.

Adjournment

Meeting adjourned at 1:30 pm.