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| Academic Program Review CommitteeMinutes |
| november 19, 2014 | 1:00-3:00 pm | L 246 |
| Quorum = 5 members |
| note taker | Angie Arietti |
| Attendees | Susan Yonker, Chair AS Vice President | Thomas Murray, School of Social Sciences, Business & Humanities |
| Andrew Rempt, AS President-Elect | ~~Mark Meadows-Representative, Deans’ Council~~  |
| Vacant-School of Arts & Communications | Vacant-HEC Representative |
| Vacant-School of Continuing Ed., Economic and Workforce Development | Arnold Josafat-Instructional Support Services |
| Maya Bloch, School of Counseling and Personal Development | ~~Nicolas De Meo-Part-Time Faculty~~ |
| Walt Justice, School of Health, Exercise Science, Athletics & Applied Technology | Randy Beach, Resource IPROC Coordinator |
| Lynn Pollock-School of Language & Literature | ~~Veronica Burton, Resource Articulations Officer~~ |
| Margie Stinson, School of Math, Science & Engineering | ~~Linda Hensley, Resource Office of Institutional Effectiveness~~ |
| GUEST/s | Patti Flores-Charter, Academic Senate President |  |
| **Call to Order/Approval of Agenda**  | Susan Yonker |
| Action | The Meeting was called to order at 1:10 p.m. Approval of agenda. M/S/C. unanimous |
| **Public Comment**  | Susan Yonker |
| discussion | There was no public comment made. |
| **Approval of Minutes from November 5, 2014**  | Susan Yonker |
| action | Approval of minutes. M/S/C. unanimous |
| **Updates: Unaccepted 2013 Comp; New Accreditation Standards** | Susan Yonker |
| discussion | We are going to be writing an entirely new comprehensive program review to match the new accreditation standards. There was a recommendation to highlight the top five comprehensive program reviews and send them out with a wrap up message to the deans and chairs with tools that will be available for the next program review.  |
| **2014 Comprehensives: Reader Reports** | Susan Yonker |
| discussion | Status Update: Each team gave a brief discussion on their reports and discussed their results. They decided to accept or send back the comprehensive program review for more information or clarification.Team 1 ( Andrew & Mark): BIOL=OK, DANC=OK, HLTH=OK, PHYS=Need to Send BackTeam 2 (Tom & Susan): CHEM=OK, CA=Need to Send Back, EARTH=Need to Send Back, ENGR=Need to Send BackTeam 3 (Margie & Walt): COMM=Need to Send Back, HOSP=Need to Send Back, LEGL=Need to Send Back, LEGL PARA=OKTeam 4 (Maya & Lynn): BUS=OK, JOUR=Need to Send Back, MLT=Need to Send Back, MEDOP=OKTeam 5 (Arnold, Patti, Nick): ESL=OK, OIS=Need to Send Back, RDG= Need to Send Back, RE=Need to Send BackIt was also recommended to have a sample response as a reader.  |
| **Other** | Susan Yonker |
| discussion | There were suggestions that in the future to have training in snip-it and data dashboard. There was also a recommendation to take a look at a different timeline for program review rather than fall.  |
| **Adjournment** | Susan Yonker |
|  | The meeting was adjourned at 2: 55 p.m.  |
| The next meeting will be December 03, 2014 from 1:00-1:50 p.m. in L 246. |