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| Academic Program Review CommitteeMinutes |
| March 18, 2014 | 1:00-2:00 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 1:00 p.m.  |
| **Public Comment**  | Susan Yonker |
| discussion | Everyone can’t wait until spring break. |
| **Approval of Minutes from 2/18/14 & 03/04/15**  | Susan Yonker |
| action | There was a motion to bundle the minutes from 02/18/15 & 03/04/15, and the motion was seconded. The minutes from 2/18/14 & 03/04/15 were approved. |
| **Culinary Arts Merge**  | gail stockin |
| discussion | Patti spoke with Gail on this topic and suggested postponing this conversation. Patti and Gail are going to be meeting again to discuss merging Culinary with Hospitality. They just finished their program reviews last year and still need to work with Mark Meadows.  |
| **Completion Timeline for New Comprehensive**  | susan yonker |
| discussion | Susan sent out a revised timeline for the new comprehensive. The important dates are as follows:03/25/15 APRC 2-hour meeting 1-3 PM in Room 41104/15/15 APRC 2-hour meeting 1-3 PM in L 24604/22/15 Extra APRC meeting if necessary?04/28/15 Take the New Comprehensive to the Academic Senate for 1st Read.05/05/15 Department meetings, Midnight: Input Deadline05/06/15 APRC 2-Hour meeting?05/12/15 The New Comprehensive goes to the Academic Senate for 2nd Read/Action.05/20/15 Cancel APRC? |
| **Component IV: Data Dashboard, Etc.**  | susan yonker |
| discussion | The committee worked on Component IV. |
| **Component IV and V** | susan yonker |
| discussion | The committee left off on Component IV. |
| **Adjournment** | Susan Yonker |
|  | The meeting was adjourned at 1:50 p.m.  |
| The next meeting will be March 25, 2014 from 1:00-3:00 p.m. in 411 B. |