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| Academic Program Review CommitteeMinutes |
| December 1, 2016 | 1:20-2:10 pm | L 246 |
| Quorum = 4 members |
| note taker | Angie Arietti |
| Attendees | Susan Yonker, Chair AS Vice President | ~~Margie Stinson-School of Mathematics, Science & Engineering~~ |
| ~~Patricia Flores-Charter-Past President or President-Elect~~ | Dionicio Monarrez-School of Wellness, Exercise Science & Athletics |
| Eun Park- School of Arts, Communications & Social Science | James Spillers-Representative, Deans’ Council |
| Emily Lynch Morissette-School of Business & Technology | Vacant-HEC Representative |
| Erik Moberly- School of Counseling and Student Support Programs | ~~Arnold Josafat-Instructional Support Services~~ |
| Mark Meadows-Continuing Education | Vacant-Part-Time Faculty |
| Lynn Pollock-School of Language, Literature & Humanities | ~~Linda Hensley, Resource Office of Institutional Effectiveness~~ |
| GUEST/s |  |  |
| **Call to Order/Approval of Agenda**  | Susan Yonker |
| Action | The Meeting was called to order at 1:20 p.m. The agenda was approved as presented. |
| **Public Comment**  | Susan Yonker |
| discussion | None at this time. |
| **Approval of Minutes from 11/9/16** | Susan Yonker |
| action | Susan, I am not sure if these were approved or not? |
| **Chair’s Report** | Susan Yonker |
| info | No Report at this time. |
| **Modified Comprehensive Reviews** | Susan Yonker |
| Action | Susan made photocopies of the program reviews that she wanted some further input on. The committee reviewed AJ, Construction Inspection, and Nursing. Susan also gave an update on program reviews that were sent back that needed more information. This committee accepted changes to Electronics, Child Development, CIS, and Fire Science.After much discussion, AJ, Construction Inspection will be sent back.  |
| **Adjournment** | Susan Yonker |
|  | The meeting was adjourned at 2:10 p.m.  |
| The next meeting will be February 15, 2016 from 2:00-2:50 p.m. in L 246. |