



## Academic Program Review Committee

### Minutes –Meeting Cancelled (No Quorum)

October 14, 2019

Room 902 Conference Room

2:30 pm – 4:00 pm

<b>1. Call to order</b>	
<b>2. Roll Call</b>	Ferdinanda Florence (Coordinator), Kevin Spoelstra (Applied Technology & Business), Nick Cittadino (Counseling), Curtiss Brown (Health Science), Chris McBride (Liberal Arts), Vacant Position (Library), Dmitry Zhiv (Math & Science), Vacant Position (Social & Behavioral Science); Ex Officio: Sandy Lamba (Dean, Social & Behavioral Science) and David Williams (VPAA)
<b>3. Agenda approval</b>	October 14, 2019
<b>4. Approval of Minutes</b>	September 30, 2019
<b>5. Comments from the Public</b>	Three minutes are allotted per person
<b>6. Program Review Coordinator Update and Discussion/Information Items</b>	6.1 eLumen “Strategic Initiative” Condensed Guide 6.2 Program Review Template editing 6.3 Other
<b>7. Action Items</b>	None
<b>8. Upcoming Items</b>	8.1 Further editing of Template, as needed 8.2 Survey for School of Social & Behavioral Science faculty
<b>9. Adjournment</b>	
<b>10. Program Report Review</b>	Accounting

**ALL MEETINGS WILL BE HELD FROM 2:30 AM-4:00 PM IN ROOM 902 UNLESS OTHERWISE NOTED**

October 28, 2019

November 25, 2019

December 9, 2019