

Academic Program Review Committee

<u>Minutes – Meeting Cancelled (No Quorum)</u> December 9, 2019 Room 902 Conference Room 2:30 pm – 4:00 pm

| 1. | Call to order | |
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| 2. | Roll Call | Ferdinanda Florence (Coordinator), Kevin Spoelstra (Applied Technology & Business), Nick Cittadino (Counseling), Curtiss Brown (Health Science), Chris McBride (Liberal Arts), Vacant Position (Library), Dmitriy Zhiv (Math & Science), Rachel Purdie (Social & Behavioral Science); Ex Officio: Sandy Lamba (Dean, Social & Behavioral Science) and David Williams (VPAA) |
| 3. | Agenda approval | December 9, 2019 |
| 4. | Approval of Minutes | November 25, 2019 |
| 5. | Comments from the Public | Three minutes are allotted per person |
| 6. | Program Review Coordinator Update and Discussion/Information Items | 6.1 Preparations for Social and Behavioral Sciences Program Review mid-cycle6.2 Preparations for Health Sciences Program Review start of cycle6.3 Committee Goal and Objectives mid-year review |
| 7. | Action Items | None |
| 8. | Upcoming Items | Finalize Committee Goal and Objectives mid-year review |
| 9. | Adjournment | |
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ALL MEETINGS WILL BE HELD FROM 2:30 AM-4:00 PM IN ROOM 902 UNLESS OTHERWISE NOTED January 27 February 10 February 24 March 9 March 23 April 20 May 18