

## **Academic Program Review Committee**

## **AGENDA**

January 27, 2020 **Room 902 Conference Room** 2:30 pm - 4:00 pm

1.	Call to order	
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	January 27, 2020
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	<ul> <li>6.1 Review of APRC website and discussion of all completed program review reports</li> <li>6.2 Final changes to standardized survey (approved by Senate 12/2/19)</li> <li>6.3 ELumen module and final clarifying changes to text (approved by Senate 1/9/20) for Health Sciences Program Review</li> <li>6.4 Discuss streamlined two-year CTE report template (to be shared with Dean)</li> <li>6.5 Assignment of CDFS and Anthropology reports</li> </ul>
7.	Action Items	None
8.	Upcoming Items	8.1 Vote on all completed program review reports (verifying completion) 8.2 Review Dean's proposed changes to two-year CTE report template 8.3 Craft feedback survey for Social and Behavioral Sciences faculty 8.4 Review of CDFS and Anthropology reports
9.	Adjournment	
ALL MEETINGS WILL BE HELD FROM 2:30 AM-4:00 PM IN ROOM 902 UNLESS OTHERWISE NOTED		

February 10 February 24 March 9 March 23 April 20 May 18