



# Academic Program Review Committee

## AGENDA

**February 10, 2020**

**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), Dmitriy Zhiv (Math & Science), Rachel Purdie (Social & Behavioral Science); Ex Officio: Sandy Lamba (Dean, Social & Behavioral Science) and David Williams (VPAA)
<b>3. Agenda approval</b>	February 10, 2020
<b>4. Approval of Minutes</b>	January 27, 2020
<b>5. Comments from Public</b>	Three minutes are allotted per person
<b>6. Program Review Coordinator Update and Discussion/Information Items</b>	6.1 Committee membership – whether to change Library position to ex officio or combine with Counseling, as in the past 6.2 Assign Political Science report 6.3 Craft feedback survey for Social and Behavioral Sciences faculty 6.4 Other
<b>7. Action Items</b>	Vote on all completed program review reports (verifying completion)
<b>8. Upcoming Items</b>	8.1 Vote on proposed change to Library position 8.2 Review Dean’s proposed changes to two-year CTE report template 8.3 Review Political Science report
<b>9. Adjournment</b>	
<b>10. Report discussion</b>	Review Anthropology report

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

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