



# Academic Program Review Committee

## AGENDA

February 24, 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	February 24, 2020
4. Approval of Minutes	February 10, 2020
5. Comments from Public	Three minutes are allotted per person
6. Program Review Coordinator Update and Discussion/Information Items	6.1 Master schedule review 6.2 Using data in the next Program Review (options and issues) 6.3 Finalize feedback survey for Social and Behavioral Sciences faculty 6.4 Assign CDFS report 6.5 Other
7. Action Items	Vote on committee membership, to return to a combined librarian/counsellor position, and add an At-Large position
8. Upcoming Items	8.1 Vote on feedback survey 8.2 Review Dean's proposed changes to two-year CTE report template 8.3 Review CDFS report
9. Adjournment	
10. Report discussion	Review Political Science report

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

March 9

March 23

April 20

May 18