



# Academic Program Review Committee

## AGENDA

September 16, 2019

Room 902 Conference Room

2:30 pm – 4:00 pm

1. Call to order	
2. Roll Call	Ferdinandanda Florence (Coordinator), Kevin Spoelstra (Applied Technology & Business), Nick Cittadino (Counseling), Terri Pearson (Health Science), Chris McBride (Liberal Arts), Vacant Position (Library), Dmitry Zhiv (Math & Science), Maureen Powers (Social & Behavioral Science); Ex Officio: Sandy Lamba (Dean, Social & Behavioral Science), and David Williams (VPAA)
3. Agenda approval	September 16, 2019
4. Approval of Minutes	May 13, 2019
5. Comments from the Public	Three minutes are allotted per person
6. Program Review Coordinator Update and Discussion/Information Items	6.1 Survey for the standardized survey 6.2 eLumen overview; current limitations and future capabilities 6.3 Institutional Research & Planning; types of data available for Health Science's use 6.4 Program Review Template; reorganizing and streamlining 6.5 Goals & Objectives for 2019-2020
7. Action Items	None
8. Upcoming Items	8.1 Refine PR Template further, as needed 8.2 Vote on Goals & Objectives for 2019-2020
9. Adjournment	

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

- September 30, 2019
- October 14, 2019
- October 28, 2019
- November 25, 2019
- December 9, 2019