

## **Academic Program Review Committee**

## **AGENDA**

September 30, 2019 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), Maureen Powers (Social & Behavioral Science); Ex Officio: Sandy Lamba (Dean, Social & Behavioral Science), and David Williams (VPAA)
3.	Agenda approval	September 30, 2019
4.	Approval of Minutes	September 16, 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 Coordinator report to Senate; closing the loop</li><li>6.2 Program Review Template editing</li><li>6.3 Other</li></ul>
7.	Action Items	Vote on Goals & Objectives for 2019-2020
8.	Upcoming Items	Refine PR Template further, as needed
9.	Adjournment	

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

October 14, 2019 October 28, 2019 November 25, 2019 December 9, 2019