



Academic Program Review Committee

AGENDA

October 14, 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), Dmitry Zhiv (Math & Science), Vacant Position (Social & Behavioral Science); Ex Officio: Sandy Lamba (Dean, Social & Behavioral Science) and David Williams (VPAA)
3. Agenda approval	October 14, 2019
4. Approval of Minutes	September 30, 2019
5. Comments from the Public	Three minutes are allotted per person
6. Program Review Coordinator Update and Discussion/Information Items	6.1 eLumen “Strategic Initiative” Condensed Guide 6.2 Program Review Template editing 6.3 Other
7. Action Items	None
8. Upcoming Items	8.1 Further editing of Template, as needed 8.2 Survey for School of Social & Behavioral Science faculty
9. Adjournment	
10. Program Report Review	Accounting

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

October 28, 2019

November 25, 2019

December 9, 2019