



Academic Program Review Committee

AGENDA

November 25, 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), Rachel Purdie (Social & Behavioral Science); Ex Officio: Sandy Lamba (Dean, Social & Behavioral Science) and David Williams (VPAA)
3. Agenda approval	November 25, 2019
4. Approval of Minutes	October 28, 2019
5. Comments from the Public	Three minutes are allotted per person
6. Program Review Coordinator Update and Discussion/Information Items	6.1 Results of presentation to Senate: no discussion of standardized survey for School of Health Sciences; voted expected Dec. 2 6.2 Results of presentation to School of Health Sciences 6.3 Technical aspects of eLumen that may impact directions provided in the Program Review template 6.4 Program Review Template finalization 6.5 Other
7. Action Items	Vote on Program Review Template draft approval for Senate review
8. Upcoming Items	8.1 Preparations for Social and Behavioral Sciences Program Review mid-cycle 8.2 Preparations for Health Sciences Program Review start of cycle 8.3 Committee Goal and Objectives mid-year review
9. Adjournment	

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

December 9, 2019