

## **Academic Program Review Committee**

## **AGENDA**

December 9, 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	December 9, 2019
4.	Approval of Minutes	November 25, 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 Preparations for Social and Behavioral Sciences Program Review mid-cycle</li> <li>6.2 Preparations for Health Sciences Program Review start of cycle</li> <li>6.3 Committee Goal and Objectives mid-year review</li> </ul>
7.	Action Items	None
8.	Upcoming Items	Finalize 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

January 27 February 10 February 24 March 9 March 23 April 20

May 18