



Program Review Committee

MINUTES - Monday, October 24, 2022

3:00 – 4:30 PM

Zoom virtual meeting

| | |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Members Present: | Jessica Luedtke (co-chair), Marne Foster (co-chair), John Bromma, Michelle Fischthal, Megan Leppert, Jesus Rivas, Leroy Williams, David Anton, Desiree Payne, Jackie Sabanos |
| Members not Present: | Shakerra Carter, Bryan Perrin, |
| Guests: | Tavaris Franklin for Maureen Rubalcaba |
| Recorder: | Debi King |

AGENDA

1. Call to Order 3:04 PM

2. Action Items

2.1 Approval of Agenda

| | |
|-------------------|--------------------------------------------------------------------|
| CONCLUSION | Motion to approve by Jackie, seconded by Desiree – Agenda approved |
|-------------------|--------------------------------------------------------------------|

2.2 Approval of September 19, 2022 Meeting Minutes

| | |
|-------------------|--------------------------------------------------------------------|
| CONCLUSION | Motion to approve by Jesus, seconded by Michele – minutes approved |
|-------------------|--------------------------------------------------------------------|

3. Information/Discussion Item(s)

3.1 Program/Department Progress

| | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INFORMATION | Meetings/trainings have commenced with Program Chairs to review their Program Reviews: <ul style="list-style-type: none"> Focus on data, highlights, and expectations Emphasizing that PR will inform the accreditation self-study report Leadership changes - doing PR for the first time - providing Zooms and video tutorial training/support |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

3.2 Data and Training Feedback

| | |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INFORMATION /DISCUSSION | PRIE provided a demonstration of the new Program Review Dashboard <ul style="list-style-type: none"> Feedback was mostly positive Attendees appreciated having so many options – some were a bit overwhelmed Users still have the option of using the spreadsheet to obtain data if they prefer Survey will go out after PR <ul style="list-style-type: none"> Committee members should encourage participation in the survey |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

3.3 Upcoming deadlines, constituent follow-up and next steps

| | |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INFORMATION | PR first draft is due October 28, 2022, PR final submission to Deans is due November 4, 2022 <ul style="list-style-type: none"> Program Review extensions being addressed on a one-on-one basis – so far only one request Strategic planning and resource allocation coming soon |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Adjournment: Meeting adjourned at 3:29 PM

Next Meeting: November 28, 2022

Minutes submitted by: Debi King

Minutes approved:

by Committee on 11/28/2022