



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
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2.2 Approval of September 19, 2022 Meeting Minutes

CONCLUSION	Motion to approve by Jesus, seconded by Michele – minutes approved
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3. Information/Discussion Item(s)

3.1 Program/Department Progress

INFORMATION	<p>Meetings/trainings have commenced with Program Chairs to review their Program Reviews:</p> <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
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3.2 Data and Training Feedback

INFORMATION /DISCUSSION	<p>PRIE provided a demonstration of the new Program Review Dashboard</p> <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
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3.3 Upcoming deadlines, constituent follow-up and next steps

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