

Program Review Committee

Minutes

Date 10/04/2016 Type of Meeting	Start Time 3:30 AM Adjournment Time ☑ Regular ☐ Special	3:25 AM Location U	JLIB 420
CHAIR	Cyndy Robertson		
SECRETARY			
ATTENDEES	Cordova, Hill, James, McEacharn, Michaelides, Mullone, Robertson and Theodos		
ABSENT (EXCUSED)	Smith		
Agenda			
GENERAL ANNOUNCEMENTS			
The minutes of the May 3, 2016 meeting were read. They were amended to show Biology MS and BS are to be reviewed. James made the motion with Hill seconding the minutes be approved as amended.			
DISCUSSION TOPICS			
Academic Program Review Guidelines were discussed. The third paragraph of page two is to read: The program faculty will prepare a program review report which provides a candid assessment of the program as related to the criteria established by the Program Review Committee. University Planning and Analysis will provide data that will provide objective measures for each program. The fourth paragraph of page 2 is to read: Once the reports have been prepared, they are submitted to the chair of the Program Review Committee who will make them available to the members of the committee. There was some discussion of the first paragraph of page 2, the third sentence reads: Programs that have accreditation need only to provide their accreditation report and results from their external evaluation; they do not need to prepare a separate report as described by these guidelines. McEacharn is to investigate this and the committee will finish the discussion of the modification to the guidelines. Committee members volunteered to complete the Biology MS and BS, Criminal Justice, Speech Language Pathology. MFT PhD, Pharmacy Phd, Psychology BS and Psychology MS reviews.			
CONCLUSIONS			
Next Meeting November 1, 2016			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Guidelines as they pertain to separate report for approved programs		McEacharn	10/4/2016

Approved by committee/council chair $\ igtriangleq$ Yes on 11/1/2016