



## Program Review Committee

### Minutes

Date 04/14/2015    Start Time 2:00 PM    Adjournment Time 3:00 PM    Location Lib 420  
 Type of Meeting  Regular     Special

<b>CHAIR</b>	Don Smith
<b>SECRETARY</b>	Don Smith
<b>ATTENDEES</b>	Brent Strunk, Chris Michaelides, Paula Griswold, Donna Luse, Ron Hill, Matthew James, Jose Cordova
<b>ABSENT (EXCUSED)</b>	Jessica Lasiter

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
The fourth accreditation report has been received and distributed.		
<b>DISCUSSION TOPICS</b>		
The general discussion revolved around who is to determine if a rubric section was covered in submitted accreditation materials. In addition, applicability to the university mission should be included in all reports.		
<b>CONCLUSIONS</b>		
The rubric will have a time period heading added and a column identifying where each rubric is addressed in accreditation reports.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Luse will revise the rubric and Smith will distribute the update to the accredited programs. The committee will next meet on April 28, with Ron Hill and Chris Michaelides reviewing the business and accounting reports.		