



Program Review Committee

**Minutes**

Date 02/21/2017 Start Time 3:35 PM Adjournment Time 4:00 PM Location Library 420  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	C. Robertson
<b>SECRETARY</b>	
<b>ATTENDEES</b>	M. Camille, J. Cordova, R. Hill, M. James, K. Leppert, T. Mulloe, C. Robertson, K. Theodos
<b>ABSENT (EXCUSED)</b>	M. McEacharn, L. Smith

**Agenda**

<b>GENERAL ANNOUNCEMENTS</b>		
Cordova moved and Mullone seconded minutes from January meeting be approved as posted. All agreed.		
<b>DISCUSSION TOPICS</b>		
There was discussion of the assurance of learning plan and clarification to Section G of the guidelines. There was also discussion of the data and clarification of Section F of the guidelines. Cordova moved to accept the changes and Theodos seconded. Camille discussed the work of the committee as it relates to SACS. The agenda included a list of reviewers and the programs they agreed to complete. This list is not posted as the reviews are to be anonymous.		
<b>CONCLUSIONS</b>		
Robertson is to add the updated Guidelines to the Committee Page and to Moodle once approved. Next meeting is scheduled March 21, 2017		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Composite Reviews are due May 31, 2017.	Committee Members	May 31, 2017

Approved by committee/council chair  Yes on 3/2/2017