

MINUTES

Program Review Committee November 30, 2021 15:30 – 17:00 Winter Hall 210

Committee Member	Present	Absent
Angela D'Amour		X
Elizabeth Gardner		X
Michelle Hughes	X	
Tim Loomer	X	
Tatiana Nazarenko	X	
Maryke Van der Walt		X
Diane Ziliotto		X

Meeting start: 15:32 pm

1. Prayer

Michelle led the committee in prayer.

2. Approval of PRC Minutes November 16th and 30th, 2021

Minutes for the last two working weeks of November will be reviewed in January when all PRC members are able to attend.

3. Rescheduling Six-Year Reports

Each Six-Year Program Review report is be reviewed by the Program Review team usually consisting of one department faculty, one staff PRC member, and an External Reviewer. However, in the 2022-2023 and 2023-2024 academic years, there will be more reports than the program review teams can review. Tatiana presented an alternative schedule of six-year report submissions for the PRC members to review and provide feedback. The schedule will be discussed at the first PRC meeting in January.

4. Athletic Department and the Six-Year Report

While the PRC awaits a report from the Athletic Department, the following should be considered:

- Does a program fit a major; i.e. a program?
- If co-curricular departments must submit annual and six-year report, should the department of Athletics be held to a similar standard?

4. Other business

Tatiana sought advice regarding Psychology and E&B report that have not been submitted yet. Both reports were assigned to Maryke who is wrapping up her service on the PRC. The committee advised Tatiana to reach out to Maryke with the suggestion to complete her assignment in Spring 2022 and offer her a gift card as a recognition of her extra work to be done in Spring semester.

Meeting adjourned

At 13:57 pm

Submitted by Andrew Sulayao