# MINUTES Program Review Committee Date:

Committee Member	Present	Absent
Angela D'Amour	X	
Michelle Hughes	X	
Bob Haring-Kaye	X	
Tim Loomer		х
Jana Mayfield Mullen	х	
Tatiana Nazarenko	х	
Sandra Richter	Х	
Steve Rogers	х	

Meeting started: 9:15am

## 1. Prayer

Steve Rogers led the committee in prayer

## 2. Minutes of the November 16, 2022 Meeting

Some suggestions were offered to alter the language in select sections. The minutes were approved with amendments made.

## 3. Records

The status of outstanding reports was briefly discussed.

#### 4. Responses to annual reports

The responses to the annual reports were discussed.

#### 5. Six-year reports: Student Life report update

In January, Jana will schedule a time with Steve to review this report. Tatiana will provide an altered worksheet for this review.

#### 6. Letter to department chairs working on six-year reports

A draft to this letter was reviewed and subsequently revised, both for length and to encourage a "problem-solving spirit." The committee also decided to ask Tim Loomer to inform chairs about the new policy regarding the PRC's inability to accept incomplete reports.

### 6. Meeting with department chairs on assessment and program reviews

The committee discussed the items need to be included and/or addressed in this training meeting. Among the elements decided upon were the purpose of program review and assessment, provision of the PRC guide and report templates, emphasizing departments don't need to include both key questions and PLOs, provision of a timeline for report preparation, encouraging outgoing and incoming department chairs to collaborate, reminding departments that every PLO needs to be assessed in their 6-year cycle, and prompting departments to keep quality minutes because they can be requested by WASC.

**Meeting adjourned:** at 10:27am