MINUTES Program Review Committee April 25, 2019

10:00am to 11:30pm Montecito Room

| Committee Member | Present | Absent |
|-------------------|---------|--------|
| Angela D'Amour | х | |
| Kenneth Kihlstrom | х | |
| Tatiana Nazarenko | х | |
| Tim Wilson | х | |
| David Vander Laan | х | |
| Diane Ziliotto | Х | |
| Rick Pointer | Х | |
| Chris Call | х | |
| Manuela Long | Х | |

Meeting start: 10:05 am

1. Prayer

Tatiana Natzarenko led us in prayer. Celebration of Tim Wilson's service to the Committee.

2. Approval of PRC Minutes March 28th, 2019

Minutes were unanimously approved.

3. Annual Reports Submissions to the PR Archives

It was concluded that all past and present reports will need to be uploaded to the archives.

5. Program Review Handbook Revision

The committee made suggestions for restructuring the guide.

Furthermore, changes to "Contribution to Diversity" as well as "Student Learning and Perspectives" were discussed.

6. Other Business

Rick Pointer will be retiring from the PRC, Ed Noell will be his replacement.

Meeting adjourned: 10:58 am