

Summary
October 5, 2021
Via Zoom

Present: Lauren Amundson, David Egert, Sarah Frye, Jon Horinek, Jonathan Eldridge (Co-chair), Nigel Haikins, Colleen Mihal, Lisa Morse, Greg Nelson, Jani Olson, Kristin Perrone, Meg Pasquel (Co-Chair), Monica Rudolph

Absent: Kathleen Antokhin, Fernanda Davila, Jason Dunn, Patricia France, Patricia Hulin, Peggy Isozaki

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 9/21/21 meeting was approved.

2021 Recommendations

The President sent Jon and Meg a letter, dated 8/17/21, accepting the majority of PRAC's resource recommendations for 2021/2022.

Program Review

The new Program Review process has been implemented and is ongoing. In the six-year cycle, prior to a Program Review's presentation to PRAC, it needs to be externally reviewed.

Highlights of discussion on how that can be accomplished:

- Committee needs to be created – composition?
 - Sub-committee of PRAC?
 - Same committee members for whole review cycle?
 - Need consistency, but fresh look – tag team?
 - Three to five people only
 - Members from departments different from department writing PR?
 - Mix of faculty and staff and possibly students
- What information are committee members to look for?
 - Holistically, what is the purpose?
 - Use POCR as model?

- Create a rubric?
- Needs to be standardized, objective, transparent

This topic will be discussed further at a future meeting.

Draft Calendar of Activities

The group approved the draft calendar as presented by Jon.

Subcommittee Reports

There were no Subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 10/19/21.