

MINUTES

Program Review Subcommittee

Date: April 20, 2017 | Time 12:15 pm – 1:30 pm

In Attendance

Mandy Hillstrom, Michael Willard, Mario Castaneda, Ken Ryan, Raquel Ackerman, Michael Germano

Excused Absences: Karin E. Brown, Charles Liu

Call to Order

M. Willard called meeting to order at 12:17 pm.

Approval of Agenda

- M/S/P

Approval of Minutes for 4/13/2017

- M/S/P

Announcements

- M. Willard: Encouraged the committee members to participate in the WASCUC Self-Assessment survey.

Review and approve revised internal calendar

- The committee reviewed and approved the revised internal calendar. The committee agreed to meet until May 18, 2017 to ensure that all reports are completed.

Discussion of EdD Educational Leadership (Lead: M. Hillstrom)

- Time with EdD Educational Leadership (A Hafner, S. Ulanoff, D. Fazzi, C. Ney) discussed the response to questions see attached.

Discussion TVFM Final Report (Lead M. Willard)

- The committee reviewed and will be providing final feedback to M. Willard within two days.
- The committee agreed to use italics format to identify their feedback in the final report.

Adjournment

- The meeting was adjourned at 1:24 pm