



In Attendance

M. Willard (Chair); M. Hillstrom (Vice Chair); R. Dean (A&L); I. Brooks (ASI Liaison); B. Hardacre (CCOE); M. Castaneda (CCOE); M Germano (EPC Liaison); K Roberts (HHS); H. Ye (NSS);

Excused Absence: C. Liu (ECST); E. Hernandez (NSS)

Absent B&E (2-Vacant)

Call to Order

M. Willard called meeting to order at 12:18 pm.

Approval of Agenda

M/S/P

Approval of Minutes 3/1/18

The committee reviewed and approved the minutes from 3/1/18.

Announcements

K. Brown shared the following announcements with the committee:

- 3rd Annual Assessment Faire will be held on April 6th (10am-1pm) Golden Eagle Ballroom.
- Graduate Student and Faculty Mentor Recognition Reception held on April 17th (3:30 pm – 5pm) Golden Eagle Ballrooms
- Pan African Studies External Reviewers Report delayed until March 22, 2018
- Criminal Justice and Criminalistics / HHS, Time Certain, April 12, 12:20 – 1:20 pm
(Written Response Due: 4/3)
- PRS Internal Calendar has been revised the modified self studies have been included.

Discussion of Latin American Studies (Lead M. Willard)

Time with Latin American Studies (E. Verba, N. McQueen, and P. Scott-Johnson) discussed the response to questions provided by the Program Review Subcommittee.

Review External Reviewers Reports and Develop Questions

M. Castaneda will generate proposed questions for Mexican American Studies BA, MA and share with the committee for review and approval at next meeting 3/22/18.

Discuss PRS Final Reports

M. Hillstrom and H. Ye will work on the Child and Family Services BA-MA Final report and have it ready for the committee to review at the next meeting 3/22/18.

M Willard and B. Hardacre will work on the Latin American Studies BA-MA Final report and have it ready for the committee to review at the next meeting 3/22/18.

Review of External Reviewers's CVs

The committee be reviewing potential External Reviewers CVs for Physics BS-MS. The committee agreed and voted on utilizing the evaluator checklist rubric to rank their votes. The committee will vote electronically by submitting the rubrics to K. Brown, Executive Secretary by 3/21/18.

Adjournment

Meeting adjourned at 1:31 pm.