

Program Review Panel Meeting Minutes

Date: March 13, 2017 Time: 2:30-3:45pm Location: WH D-442

Attendees: Janna Bersi, Mark Carrier, Caroline Coward, Glenn DeVoogd, Christopher Monty, Claudia Peyton, Fynn Prager, Serban Raianu, John Wilkins, and Heather Vega

Minutes by: Heather Vega

- 1. Call to Order
- 2. Approval of Agenda
 - a) Agenda approved.
- 3. Approval of Minutes
 - a) Minutes approved.

4. Tracking Updates

- a) GEOL/Earth Science Meeting with Provost rescheduled for May 2 at 3:30.
- b) Public Admin. (BS) We received the external reviewer's report.
- c) Computer Science still waiting on self-study. Dr. Beheshti said he would have it to Heather by the end of February; she emailed him again today.
- d) English still waiting on self-study. Heather emailed Dr. Chin again today.
- 5. Exit Meetings Schedule volunteers needed on 4/17 & 5/2
 - a) John Wilkins volunteered to chair the meeting on 4/17.
 - b) Mark Carrier volunteered to chair the meeting on 5/2.
- 6. First Reading NCRP
 - a) Multiple changes were discussed and agreed upon.
 - b) The commentary was approved as amended.
- 7. First Reading Math
 - a) Glenn will email Jovonté Willis to get latest academic unit profile data in pdf form.
 - b) Multiple changes were discussed and agreed upon.
 - c) The commentary was approved as amended.
- 8. Adjournment
 - a) Adjourned at 3:48 pm.