MINUTES

ACADEMIC SENATE JOINT PROGRAM REVIEW COMMITTEE

March 16, 2021

Location: Zoom

Members Present: Stephanie Amerian (Chair), Dione Carter (Vice Chair), Tyffany Dowd, Teresa Garcia, Ferris Kawar, Liz Koenig, Jessica Krug, Hannah Lawler, Marisol Moreno, Eric Oifer, Alaisen Reed

Interested Parties Present:

Guest: Nate Donahue, President, Academic Senate

I. Call to Order

a. The meeting was called to order at 3:05 p.m.

II. Public Comments

a. None

III. Approval of Minutes

a. November 17, 2020 - Moved by: Teresa Garcia, Seconded: Jessica Krug, Yays: 11, Nos: 0, Abstentions: 0

b. February 16, 2021 - Moved by: Teresa Garcia, Seconded: Hannah Lawler, Yays: 11, Nos: 0, Abstentions: 0

c. March 9, 2021 - Moved by: Hannah Lawler, Seconded: Eric Oifer, Yays: 10, Abstentions: 1, Teresa Garcia

IV. Action Item:

a. Stephanie, Dione, and Hannah will schedule a meeting with Nate Donahue and Jamar London to share the PRC's feedback and obtain clarification about the Program Review Task Force. The Academic Senate will determine, in collaboration with the Program Review Committee, if the Task Force needs to continue and if so, whether or not the Task Force should be a Subcommittee facilitated by the Chair of the PRC.

b. PRC and Task Force members are scheduled to present to the Management Association on Thursday, March 25, 2021, at 8:30 a.m.

V. Adjournment

a. The meeting adjourned at 5:15 p.m.