MINUTES

ACADEMIC SENATE JOINT PROGRAM REVIEW COMMITTEE

March 23, 2021

Location:	Zoom
Members Present:	Stephanie Amerian (Chair), Dione Carter (Vice Chair), Tyffany Dowd, Teresa Garcia, Ferris Kawar, Liz Koenig, Jessica Krug, Marisol Moreno, Eric Oifer, Alaisen Reed
Absent:	Hannah Lawler
Interested Parties Present:	Anne Marre Bautista
Guests:	Simone Bartesaghi, Ashanti Blaize, Sara Brewer, Nate Brown, Salvador Carrasco, Drew Davis, Nick Fox, Nancy Grass, Redelia Shaw

I. Call to Order

a. The meeting was called to order at 3:08 p.m.

II. Public Comments

a. None

III. Approval of Minutes

a. March 16 and 23, 2021 minutes will be emailed to the PRC before March 30th.

IV. Action Item:

a. Six -Year Program Review discussion with Communication and Media Studies Department faculty, including six questions from the PRC. Department faculty present: Nancy Grass (Chair), Simone Bartesaghi, Ashanti Blaize, Sara Brewer, Nate Brown, Salvador Carrasco, Drew Davis, Nick Fox, and Redelia Shaw.
b. Dione Carter will draft the Executive Summary and Recommendations to be emailed to Nancy Grass and Stephanie Amerian by April 9, 2021. Dione Carter will follow-up with Nancy Grass to share industry contacts and discuss concerns about budgets, staffing, and full-time faculty offices; Nancy will receive an email from Dione on March 23rd after the PRC meeting.
c. Stephanie Amerian reminded the PRC to review the Six-Year Program Review for CSIS before March 30th. All CSIS Program Review files were emailed and posted in MS Teams-Program Review Committee by Stephanie.
d. The PRC will consider establishing Program Review core concepts, with a strong focus on equity, for future progress reports and comprehensive reviews as recommended by Tyffany Dowd.
e. Beginning March 23rd, Dione will email and post PRC minutes in MS Teams-PRC one week prior to the next meeting for committee members to review before formal approval at the meeting.

V. Adjournment

a. The meeting adjourned at 5:24 p.m.