

# MINUTES

## ACADEMIC SENATE JOINT PROGRAM REVIEW COMMITTEE

May 4, 2021

**Location:** [Zoom](#)

**Members Present:** Stephanie Amerian (Chair), Dione Carter (Vice Chair), Teresa Garcia, Ferris Kavar, Liz Koenig, Jessica Krug, Hannah Lawler, Tammara McCormick Whitaker, Marisol Moreno, Eric Oifer, Alaisen Reed

**Absent:** Tyffany Dowd

### Interested Parties

**Present:**

**Guests:** Kelly Ledwith, Elaine Roque

#### I. Call to Order

- a. The meeting was called to order at 3:03 p.m.

#### II. Public Comments

- a. Stephanie Amerian announced the Academic Senate approved two resolutions for Program Review. Dione Carter will consult with Jennifer Merlic, VPAA, to determine next steps for Senior Staff and/or Board of Trustees approval (if required).

#### III. Approval of Minutes

- a. April and May minutes will be reviewed by the PRC on June 1<sup>st</sup>.

#### IV. Action Item:

- a. Six -Year Program Review discussion with Kinesiology faculty, including five questions from the PRC. Department faculty present: Elaine Roque (Chair) and Kelly Ledwith.
- b. Dione Carter will draft the Executive Summary and Recommendations to be emailed to Elaine Roque and Stephanie Amerian by the end of spring 2021. Dione Carter will follow-up with Elaine and Kelly via email on May 4<sup>th</sup> to review CARES ACT MSI/HEERF funds and technology needs to be communicated to the IT Department for the transition to on-ground classes in fall 2021.
- c. Stephanie Amerian reminded the PRC to review the Six-Year Program Review for Student Judicial Affairs before May 18<sup>th</sup>. Student Judicial Affairs Program Review files will be emailed and posted in MS Teams-Program Review Committee by Stephanie.

#### V. Adjournment

- a. The meeting adjourned at 5:00 p.m.