

MINUTES

ACADEMIC SENATE JOINT PROGRAM REVIEW COMMITTEE

May 25, 2021

Location: [Zoom](#)

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

Absent:

Interested Parties

Present: Anne Marre Bautista, Rebecca Weiland

Guest: Jose Hernandez

I. Call to Order

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

II. Public Comments

- a. Stephanie Amerian reminded the PRC that Student Judicial Affairs will be rescheduled for fall 2021; Student Judicial Affairs was originally scheduled for its Six-Year Program Review with the PRC on May 18th. The PRC's May 18th meeting was canceled.
- b. Dione Carter introduced Rebecca Weiland, Administrative Assistant III/Academic Affairs. Stephanie, Dione, and Rebecca will meet before fall 2021 to identify how Rebecca can support the PRC with formatting, distributing, and posting agendas and minutes, and updating the PRC webpage.
- c. PRC members were informed by Stephanie and Dione that spring 2021 executive summaries will be reviewed and approved at the PRC's first fall 2021 meeting.

III. Approval of Minutes

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

IV. Action Item:

- a. Six -Year Program Review discussion with Jose Hernandez, Interim Dean of the Welcome Center (Outreach, Onboarding, and Student Engagement), including four questions from the PRC.
- b. Dione Carter will draft the Executive Summary and Recommendations to be emailed to Jose Hernandez and Stephanie Amerian before the PRC's first fall 2021 meeting.
- c. Stephanie Amerian will revisit the Welcome Center's Six-Year Program Review with Jose after May 25th's meeting.
- d. Dione will email PRC members and post in MS Teams April and May minutes for review prior to the June 1st meeting.

V. Adjournment

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