

MINUTES

ACADEMIC SENATE JOINT PROGRAM REVIEW COMMITTEE

NOVEMBER 17, 2020

Location: [Zoom](#)

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

Interested Parties Present: Anne Marre Bautista

I. **Call to Order**

The meeting was called to order at 3:05 pm.

II. **Public Comments**

None

III. **Approval of Minutes**

Approval of the minutes of the meeting of 11/03/2020

Moved by: Eric Oifer

Seconded: Teresa Garcia

Yays: 11

Nos: 0

Abstentions: 0

IV. **Action Item:**

A. Approval of a draft of the 2020-2021 IT and Reprographics Executive Summary Report

Moved by: Alaisen Reed

Seconded: Dione Carter

Yays: 11

Nos: 0

Abstentions: 0

V. **Adjournment**

The meeting adjourned at 3:35 pm.