

Program Review Committee Meeting – March 5, 2024, SSC396

Present: Stephanie Amerian, Hannah Lawler, Jing Liu, Mitch Heskell, Cathi Miller, Guido Davis Del Piccolo, Brian Driscoll, Marisol Moreno, Sasha King (on Zoom), Tiffany Inabu

Call to order: 1:06

Minutes from December 5, 2023 approved unanimously (Stephanie Amerian and Cathi Miller abstained).

The Committee discussed progress of Cycle 1.

The Committee then discussed the Milestone 1 meeting scheduled for March 19, 2024.

The Committee then reviewed the Scope and Function of the Program Review Committee, as presented by Stephanie Amerian. The motion to approve the Scope and Function was made by Mitch, seconded by Tiffany, and approved unanimously.

Adjourned at 2:59.