

Meeting Minutes
Program Review Committee
Macricostas School of Arts & Sciences

Friday, May 10th at 10am in WA 315

Members Present: Michelle Brown, Jessi Eckstein, Rondall Khoo, Rotua Lumbantobing, Forest Robertson

Guests Present: Pat Boily, Shane Murphy

Meeting was called to order at 10:06 am.

I. Prior Minutes

1. April minutes
Motion (RK/FR). Approved unanimously.

II. Announcements

No announcements.

III. Old Business

1. MAT 359 – Revise pre-req, outcomes, outline, etc. (Burns) (CD1819182)
 - a. Waiting on assessment
Still pending.

III. New Business

1. HIS/NWC 1XX – New Course: Asia & the West (Wilcox) (CD1819188)
Motion (FR/RK) The proposal is missing competence definition, program sheet, and course rotation.
Approved unanimously pending revisions.
2. COM 210 – Revise outline & align to IC & CT (Eckstein) (CD1819194)
Motion (RL/RK). Approved 4-0-1.
3. WS 200 – Revise various. & align to IC & CT (Eckstein) (CD1819200)
Motion (RL/MB). There was a discussion on course description, specifically on consistency throughout the catalog and university website. MB suggested to go through shared governance to change course descriptions. Approved 4-0-1.
4. PSY 3XX – New Course: Developmental Psych & Social Policy (Barrett) (CD1819201)
Motion (FR/RK). Approved unanimously.
5. HIS 3XX – New Course: Internship in Public History & Archives (May) (CD1819202)
Motion (FR/RL). Change on course outline has not been done. Approved unanimously pending revision.
6. Cancel program – MA in Bio & Environmental Sciences (Boily) (CD1819203)
Motion (FR/RK) It is replaced by an MA in integrative biological diversity. Approved unanimously
7. PSY 5XX (530?) – New course: Graduate Internship (Murphy) (CD1819204)
Motion (FR/RK). Clarification: students can take 531 (new course to be proposed) as just the practicum/fieldwork component of 530 if they want to do another field placement.
Approved unanimously.

8. Dean to assign someone to hold convene next AY's 1st meeting.
The Dean assigned FR to do it.

JE will send new bylaws to Senate for approval.
Meeting adjourned on 11:34 am.

Respectfully submitted,
Rotua Lumbantobing