

Minutes
Program Review Committee Macricostas School of Arts & Sciences

Wednesday, February 9th 2022 at 11:00AM in HI107

1. Approval of December 8th meeting minutes
(Hegel/Brown; 7-0-0)

Discussion of the minutes and agreement to reduce the amount of detail in the original draft.

- II. Announcements

1. MSAS PRC by-laws review.

- III. Old Business

1. N/A

- IV. New Business

1. Proposal to amend the MSAS PRC by-laws (Robertson)
(Brown/Malavisi 7-0-0)

CHANGES: (new language)

- II. Membership

D. The Dean of the Macricostas School of Arts and Sciences, or representative

- III. Conduct of Business

2. A quorum will consist of 4 members in attendance.

Discussion halted at this point and will resume in a future meeting.

Minutes taken by Christine Hegel-Cantarella