

Eastern New Mexico University  
Program Review Committee

**MINUTES**

Friday, 06 March 2020  
3:30 pm  
GSSC 216

*Committee Members:* Mary Ayala (CLAS Dean), Jon Barr (CFA elected), Carol Erwin (CLAS elected), Penny Garcia (CET Dean), Jeff Gentry (AA), David Hemley (COB elected), Kathleen Wagner (CET elected), Kristi Jarman (CLAS elected), John Montgomery (Graduate Dean), Herb Snyder (COB Dean).

*Other Parties:* Suzanne Balch-Lindsay (AVP, non-voting) Robert Schneider (Assessment Coordinator); Ryan Roark (Distance Learning)

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Dr. Jarman called the meeting to order at 3:38 PM

- I. Roll Call Members not present: Drs. Hemley, Wagner, and Snyder
- II. Approval of the Agenda. 1<sup>st</sup> by Dr. Garcia, 2<sup>nd</sup> by Dr. Erwin. Unanimous approval.
- III. Approval of the 07 February 2020 Minutes: 1<sup>st</sup> by Dr. Ayala, 2<sup>nd</sup> by Dr. Montgomery. 4 yes/0 no/2 abstention
- III. Old Business: none
- IV. New Business:
  - Mr. Roark, regarding delivery of Online Course Standards reports. Reports will be disseminated after final review by the Distance Education Committee. Aggregated for all courses reviewed for the year. Suggestion by the PR committee to disaggregate for the programs under review and include a cover memorandum detailing results and areas for consideration for each program. Mr. Roark indicated that these reports will be available to the programs and PR committee within the next few weeks.
  - Review of Program Self-Study Reports drafts:
    - Anthropology and Applied Archaeology (GR and UG)*—presented by Dr. Erwin. Dr. Montgomery will provide comments related to graduate program considerations as part of the report.

*CDIS (GR and UG)*—presented by Dr. Jarman. Dr. Montgomery will provide comments related to graduate program considerations discussed among committee members for final consideration as part of report.

Consideration of Communication (GR and UG) and Kinesiology (GR and UG) will be completed at the next meeting.

- V. As May Arise: No items brought forward
- VI. Adjournment: 04:55 PM 1<sup>st</sup> by Dr. Erwin; 2<sup>nd</sup> by Dr. Gentry. Unanimous support.