

Eastern New Mexico University
Program Review Committee

Minutes

Friday, 01 May 2020
3:30 pm
Microsoft Teams (Synchronous)

Present: 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)

Dr. Jarman called the meeting to order at 3:34 P.M. MDT.

I. Roll Call

II. Approval of the Agenda: 1st by Dr. Snyder, 2nd by Dr. Hemley. Unanimous approval of members present.

III. Approval of the Minutes of 10 April 2020 meeting: 1st by Dr. Snyder, 2nd by Dr. Hemley. Unanimous approval from members present.

IV. Old Business: None

V. New Business: Review of Drafts for Final PR Committee Reports

CDIS: Approved with minor editorial changes. 1st by Dr. Erwin, 2nd by Dr. Hemley. Unanimous approval.

COMM: Approved with minor editorial changes. 1st by Dr. Snyder, 2nd by Dr. Ayala. Unanimous approval.

ANTH: Approved with minor editorial changes. 1st by Dr. Erwin, 2nd by Dr. Wagner. Unanimous approval.

Kinesiology (H.P.E.) Approved with minor editorial changes. 1st by Dr. Hemley, 2nd by Dr. Ayala. Unanimous approval.

Next steps: Dr. Balch-Lindsay will submit approved final reports to each department for response. Responses will be due no later than Monday, 11 May 2020. After that time, final reports and any appendices will be forwarded to Dr. Laurenz for review and feedback.

VI. As May Arise: Barring responses from the reviewed programs, the committee will not schedule a regular meeting.

Drs. Balch-Lindsay and Dr. Montgomery will confirm programs under review for AY 2020-2020 and notify those units, Mr. Hennessey (Institutional Research), Mr. Roark (DEO), and Dr. Schneider (Assessment Coordinator).

Drs. Balch-Lindsay and Dr. Montgomery will review template for the PR and for feedback by the PR committee to include review of programs' performance meeting online course standards.

VII. Adjournment: 1st Dr. Erwin, 2nd by Dr. Snyder. Unanimous approval. Meeting ended at 4:19 P.M. MDT.