

Eastern New Mexico University
Program Review Committee

Minutes

Friday, 07 February 2020

3:30 PM

GSSC 216

Committee Members in Attendance: Mary Ayala (CLAS Dean), Suzanne Balch-Lindsay (AVP), 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: Robert Schneider (Assessment Coordinator); Ryan Roark (Distance Learning)

Dr. Jarman Called the meeting to order at 3:31 PM

Roll Call: Members not present: Dr. Ayala, Mr. Barr, Dr. Schneider, and Mr. Roark

Approval of the Agenda: 1st by Dr. Wagner, 2nd by Dr. Montgomery. Unanimous Approval.

Approval of the 27 January Minutes: 1st by Dr. Snyder, 2nd by Dr. Montgomery. 2 Yes/0 No/7 Abstentions

Old Business: None

New Business: Review of subcommittee timeline and membership, and review of guidelines. Confirmation of subcommittee membership. Brief report from Dr. Balch-Lindsay to confirm Assessment Committee review timeline for reporting to the Program Review Committee.

As May Arise: No items brought forward

Adjournment: 4:01 PM. 1st Dr. Erwin, 2nd Dr. Hemley