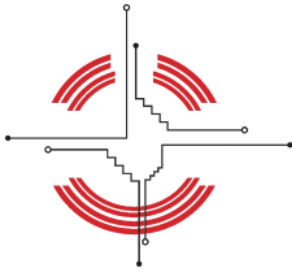
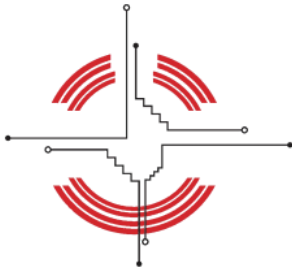


Program Review Committee Meeting Minutes	<p>Attendees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Casmir Agbaraji <input checked="" type="checkbox"/> Dianna Dekelaita-Mullet <input checked="" type="checkbox"/> Jennifer Wheeler <input checked="" type="checkbox"/> Shawna Begay <input checked="" type="checkbox"/> Sheena Begay <input checked="" type="checkbox"/> Lorencita Billiman <input checked="" type="checkbox"/> Arup Dey <input checked="" type="checkbox"/> Henry Fowler <input checked="" type="checkbox"/> Tilda Harrison-Woody <input type="checkbox"/> Sharon Nelson <input checked="" type="checkbox"/> Anita Roastingear <input checked="" type="checkbox"/> Chris Storer <input type="checkbox"/> Cheryl Thompson <input checked="" type="checkbox"/> Brenda Tom <input checked="" type="checkbox"/> Anusuya Vellingiri
Date:	September 1, 2023
Start Time:	11:30 a.m.
End Time:	11:45 p.m.
Location:	Zoom

- I. Call to Order - **11:30 a.m.**
- II. Attendance - **See above.**
- III. Approval of Agenda - **Lorencita moved to approve, Anita seconded.**
- IV. Introduce and welcome new PRC members - **We welcomed Lorencita Billiman and Dr. Arup Dey and thanked them for their willingness to serve on the committee.**
- V. Roles and responsibilities for upcoming events
 - A. Meeting minutes - **Committee chairs will alternate taking minutes.**



- B. Orientation duties (see below Orientation Agenda) - See notations in the Orientation agenda on p. 3 of this document.
- VI. Updated Program Review guide approval - Anita Roastingear moved to approve the revised guide; Lorencita seconded. The committee voted unanimously to approve the guide. Dr. Agbaraji advised that he would send the list later in the day. We will revisit this item at the next regular meeting if needed.
- VII. Postponement of Program Reviews - We had not yet been provided with an AY23-24 list of program advisors at the time of the meeting. Anusuya moved to table this item; Lorencita seconded. The committee voted unanimously to table the item.
- A. Engineering Technology
 - B. Industrial Maintenance & Operations
 - C. Mechanical Engineering
- VIII. Next meeting date: October 6, 2023, 1:00 - 2:30 p.m. - NOTE: This is the PR Orientation, not a regular meeting.
- IX. Adjournment - Dr. Fowler moved to adjourn; Dr. Dey seconded. Adjourned at 11:45 a.m.



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**Program Review Orientation Meeting Agenda for October 6, 2023, 1:00 - 2:30 p.m. on
Zoom**

- I. Purpose of Program Review (TBD) - **Dr. Fowler will present**
- II. HLC expectations (TBD) - **Anita Roastingear will present**
- III. History of Program Review at NTU (TBD) - **Dr. Fowler will present**
- IV. Program Review template for AY 2023-2024 (TBD) - **Dr. Dekelaita-Mullet**
- V. Google Docs 101 (TBD) - **Dr. Dekelaita-Mullet**
 - A. How to access your PR template
 - B. How to edit and add data to your template
 - C. Simultaneous editing in real time
 - D. How to print your template
 - E. Caution: Do not download/email your template or edit in Word
- VI. Sample of good work (TBD) - **Dr. Wheeler will present**
- VII. Timeline (TBD) - **Dr. Wheeler**
- VIII. Q&A (All committee members)