

Program Review Committee Meeting

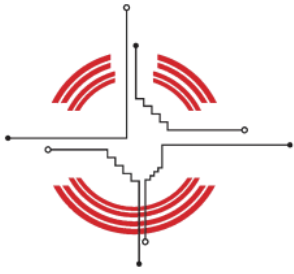
February 2, 2024

11:30 - 12:00 p.m.

Zoom

Minutes

- I. Call to Order
- II. Attendance
 - Begay, Sheena
 - Begay, Shawna
 - Billiman, Lorencita
 - Prince Boahene
 - Dekelaita-Mullet, Dianna
 - Dey, Arup
 - Fowler, Henry
 - Harrison-Woody, Tilda (excused absence - schedule conflict)
 - Nelson, Sharon
 - Roastingear, Anita
 - Storer, Chris
 - Tall, Meriem
 - Tom, Brenda
 - Vellingiri, Anusuya
 - Wheeler, Jennifer (excused absence - PTO)
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Status update on 2023-24 Self Study Reports
- VI. Follow up on roles and responsibilities for upcoming event: PR Hearings
 - A. Prepare an agenda for the hearings - Sheena (complete)
 - B. Take attendance - Sharon



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- C. MC's (need two) - Dr. Fowler, Dr. Wheeler
 - D. Send out invitations/Zoom link - Dianna (complete)
 - E. Note-takers/record hearings - Dianna & Otter/AI
 - F. Summary draft writers - Chairs & SL Coordinator
 - G. Sponsor lunch for Program Advisors and PRC attendees - Dr. Agbaraji (complete)
- VII. Other concerns
- VIII. Next meeting date: Thursday-Friday, February 8-9, 8:30 a.m. - 12:00 p.m.
- IX. Adjournment