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
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