

Minutes - PRC

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1. Call to order. Meeting called to order at 1:18 PM.

March 02, 2021 1:00-2:30pm

PRC Spring meeting dates:

02.09.2021

02.16.2021 03.02.2021

03.16.2021

03.30.2021

04.13.2021

04.27.2021

05.11.2021

Committee members present:

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X	Stacey Bartlett	X	Rob McCandless
	Chuck Spotts	X	Crystal Hilton
X	Nancy Skaggs	X	Ioanna latridis

Guests present:

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X	Johanna Anderson
X	Chad Buell

- 2. Approval of the agenda. Crystal motioned to approve. Ioanna seconded. Motion approved.
- 3. Introduction of guests. Chad and Johanna were present, as they often are.
- 4. Review/Approve Nov. 17, 2020 and Feb. 16, 2020 DRAFT minutes.

Nov 17 – Crystal motioned to approve as is. Rob seconded. Motion approved.

Feb 16 – Crystal motioned to approve. Ioanna seconded. Motion approved.

- 5. Discussion/action items:
 - a. Discontinuance: Hospitality: Hotel/Restaurant Management Certificate CL.324.
 - Stacey showed that the faculty support discontinuance, as recommended by the PRC. Rob motioned to approve the discontinuance. Crystal seconded and the motion carried. Stacey will now begin the discontinuance process.
 - b. Review first ROUGH DRAFT of Reimagining Program Review!
 The training for annual area plans and program review are due at the same time. How do area plans influence PR and vice versa? We will post our PowerPoint after the Monday the 8th presentation so it'll be available to anyone.
- 6. Updates from previous agenda?

- a. March 15 is new due date for Program Reviews (please check to see how this is coming along for your areas)
- b. Faculty who have attended thus far: David Cooper, Kylee Duran-Cox, Roger Gerard, John Livingston, Emily Harper, Angela Nietche, Leimone Waite, Heather Wylie, Scott Yates, (PRC members: Nancy Skaggs, Crystal Hilton, Ioanna latridis)
 - i. Volunteers to follow up and see how they are doing?
- c. Confirm for last training: Monday 03.08 1-2:30
- 7. Homework: Crystal. Canvas (on hold); Ioanna Bylaws (on hold Will have an update on 3/16); Chad survey (get sample questions our survey is less significant now b/c Frank's office has a survey that takes priority); Nancy unable to commit to a specific item at this time.
 - a. Does everyone know where to find the PRC training and template?
- 8. Other?
- 9. Parking lot:

Meeting was adjourned at 1:37 PM