MINUTES
Program Review Committee
Date: 3/6/24

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela D’Amour, Dean of Student Engagement</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td>Bob Haring-Kaye, Professor of Physics</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Tim Loomer, Assistant VP of Institutional Research, Planning and Implementation</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Sandra Ritcher, Professor of Religious Studies</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Carolyn Mitten, Assistant Professor of Education</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Tatiana Nazarenko, Dean of Curriculum and Educational Effectiveness</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Steve Rogers, Professor of Psychology</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Diane Ziliotto, Associate Library Director and Special Collections Librarian, College Archivist</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Julian Paley, Recording Secretary, AMS Coordinator and Data Analyst</td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

Meeting started: 3:00

1. **Prayer**
   Diane Ziliotto opened us up in prayer.

2. **Minutes of January 24, 2023.**
   Minutes were approved unanimously.
3. Meeting with academic departments: Kinesiology
   Kinesiology understood that there are minor places that need to be worked on, but overall was a great meeting. Kinesiology faculty expressed their urgent need for more lab space.

4. The PRC’s response to the E&B annual assessment report: Diane
   a. Julian Paley scheduled a meeting for April 10 for all Economics and Business faculty members to be trained on how to write annual assessment reports.

5. Best seven-year and annual reports
   a. Education and Chemistry had the best annual reports and Steve Rogers will present the awards in the upcoming faculty meeting
   b. Religious Studies had the best six-year report and Steve Rogers will present the award in the upcoming faculty meeting

6. Modified version of the Alumni Survey
   PRC made modification to the Alumni Survey adding some new questions and modification to the language that was used.

7. Other Business
   As a result of required budget cuts, the academic departments will receive funding for only one retreat over the seven-year cycle with the maximum amount of $25 per person. These budget cuts were approved by PRC.

Meeting adjourned: 4:58 pm