

Agenda / Minutes
Friday, August 30th 1:00-3:00
Zoom

Present: Logan Wood, Alex Jones, Erik Bruce, Sara Malmquist-West, Cari Torres-Benavides

Absence:

	TOPIC and Time	Notes	Action/ Discussion/ Information
5 min	Meeting Overview <ul style="list-style-type: none"> • check in • missing assessments • missing maps • PR updates • COMMunity Hour details and dates • PRAC ask • Action Items 		
5 min	check in	no news	information
5 min	missing assessments	Email chair regarding dashboard by the end of next week Logan will send email for everyone to use	information

15 min	missing maps	map progress FA23.docx - Logan will send new shared link email chair about FLEX activity update first, then we look at the updated progress try to map one on one	information discussion action
10 min	Program Review Updates	PR committee has set a standing meeting. Will survey Chairs about PR questions. Will be updating template this year, may change the cycle and/or questions on the template. SLOAC will update the SLO section.	Information
30 min	COMMunity Hour details and dates	Set up one on one with chair or designated department faculty - COMMunity Hour may not be the most effective way to get mapping done. Data dashboard coaching mid October join with PRIE. Communicate to Chairs this Flex opportunity to Chairs.	Discussion Action
15 min	PRAC ask - • what is our ask ? • 1st present to Senate, then to PRAC	PR template working copy.docx Minimum requirements will be to look at data, do evaluation (discuss as a department) and set up goal. Wait for PRAC to get up and running before we take this to them for approval.	Information Discussion Action
10 min	Action Items for next meetings	<ul style="list-style-type: none"> • review completed PR's for KIN, ESL(N) and PA • look at the assessment progress for our areas • email chairs about missing assessments • check maps, map what we can • check map progress next meeting 	Discussion

Goals for this year

- COMMunity hour data coaching - 1 x month on zoom
- presentation to chairs on PR
- reach out to departments
- date for completion of PR analysis form
- how do we data coach?
- more?