

Program Review and Outcomes Assessment Committee
September 23, 2020, 12:00PM
Minutes of Zoom Meeting



The following members were present:

Co-Chair Lisa Hacskaylo, Tayna Belyeu-Camacho, Diana Hocog, Sue Atalig, Roland Merar, Wil Maui, Lorna Liban, Jesse Pangelinan, Adam Walsh, Alexis Cabrera, Jean Castro, and Nate Seng for Shelly Tudela

Absent Members: Co-Chair Dean Char Cepeda, Adrian Atalig, Mike Nurmi, Geri Rodgers, Dr. Yunzi Zhang, and ASNMC Representative.

Handouts: See links below

A. Meeting called to order by Lisa at 12:01PM.

B. The table below summarizes actions concerning “Old Business” taken at the meeting:

Adopt [9/23/2020 Agenda](#)

- Motion to adopt by Diana.
- Seconded by Tayna
- Agenda adopted unanimously

Adopt [9/9/20 Meeting Minutes](#)

- Motion to adopt by Diana
- Seconded by Roland
- Minutes adopted unanimously

C. The table below summarizes actions concerning “New Business” taken at the meeting:

Review Team Practice:

Lisa used the Library’s [ESIP](#) and [PAF](#) for the entire committee to complete a practice evaluation of the PAF. Each of the 3 [rubrics](#) were used to give scores on the ESIP, outcomes, and measures. Members gave feedback concerning scoring and giving comments.

D. The following announcements were shared:

- Special 8-Hour Working Session for PAF Review:
September 25, 9AM-5PM
 - Lisa presented the [plan for the 8-hour workday](#).
 - Each team’s PAFS will be in the Sept 25 Sub-folder. If you need the PAFs printed, please respond to Geri’s email. Printed copies will be made available with pickup place at security on Sept 24, during normal business hours.
 - Lisa reminded everyone of the process and procedures if teams want to meet in person on campus.

E. Motion to adjourn by Roland. Seconded by Adam. Motion carried unanimously, with adjournment at 12:53PM.