

**Program Review and Outcomes Assessment Committee**  
**July 14, 2021 at 12:00 PM via Zoom**  
**Minutes of the Zoom Meeting**



The following members were present:

Co-Chairs : *Lorraine Maui-Acting Dean for LSS*, Vilma Reyes & Lisa HacsKaylo, Diana Hocog, Sue Atalig, Resida Keller, Rose Ada-Hocog, *Will Abu*, Victoria Bellas, *Viktoria Buniag*, *Caroline Agulto*, Ryan Calvo & Geri Rodgers.

Absent Members: Co-Chair AIP Char Cepeda

Absent Faculty Members (attendance not required for summer meetings): Wil Maui, Dr. Yunzi Zhang, Lorna Liban, Mike Nurmi, and Adam Walsh

A. The meeting was called to order by Vilma at 12:06PM with a welcome to our 4 *newest members of PROAC*.

B. Summary of Old Business taken at the meeting:

**Adopt today's agenda**

- Motion to adopt with tabled items by Diana
- Seconded by Lisa
- Agenda adopted unanimously

**Adopt Meeting [Minutes June 23rd](#)**

- Motion to adopt as presented by Diana
- Seconded by Sue
- Minutes adopted unanimously

**Discussion of AUOs (client satisfaction):** Clients will be satisfied with the information and services provided by an academic or non-academic office. (*tabled from 6/23 and again today due to time constraints*)

**Presentation of [PAF Summer Plan](#)** with voting by Zoom poll (see table below of final scores voted on by the committee)

- i. ABE Workforce (tabled due to error in uploading wrong document)
- ii. Bookstore
- iii. Office of Student Activities & Leadership (OSAL)
- iv. Developmental Math
- v. AS Natural Resources Mgt (tabled until next mtg due to time constraints)
- vi. AA Liberal Arts (tabled until next mtg due to time constraints)

Program and Final Scores for Summary of Data and Use of Results		
Original Team Leader & group members	Summer Team Lead	Program and Rubric Scores for 1a, 1b
<a href="#">Wil Maui (Will Abu, Viktoria Buniag)</a>	Geri	IT: 0, 0 OSAL: 0, 0 Bookstore: 0, 0
<a href="#">Lorna (Sue, Diana)</a>	Geri to assist Sue and Diana	Dev Math (Math NDU): 1, 0

C. Summary of New Business taken at the meeting:

**Discussion:** Program Assessment Manual/Program (request of AIP Char at ARSC mtg 6/25/21) (tabled due to time constraints)

D. Summary of announcements:

- The remaining PAFs from Ms. Lorna's team will present at the next standing meeting. Other team leaders should also be ready to present PAFs at the July 28th standing meeting, but Vilma indicated that an email will be sent to members for input as to how to evaluate the remaining PAFs.
- July 28: Next Standing Meeting
- Aug 9: Deadline PRR
- [Tracking Sheet: Summary of Results and Use of Results](#) (as of 6.21.21)
- Thank you to Rose Ada-Hocog who served as a representative for the Staff Senate to PROAC and whose term will expire in August.

E. Adjournment: There was a motion to adjourn by Lisa and seconded by Lorraine. Meeting adjourned by Vilma at 12:57PM.