



# PROAC

## PLANNING, PROGRAM REVIEW AND OUTCOMES ASSESSMENT COMMITTEE A Standing Committee of the College Council

Friday, June 19, 2009, 2:30PM  
Rm, BOR, As Terlaje Campus

### MINUTES of Regular Meeting

- I. CALL TO ORDER
  - a. The meeting was called to order at approximately 2:00PM by William M. Castro, Chairperson.
- II. ROLL CALL
  - a. No quorum was established.
- III. REGULAR MEETING MINUTES OF JUNE 12, 2009
- IV. ADMINISTRATIVE MATTERS
  1. FORM 2 due 12noon, **\*\* TODAY \*\*** Friday, June 19, 2009
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. **TracDat.**

OIE Program Coordinator, Keane Palacios, made a short briefing of the assessment tool, TracDat. He briefed PROAC members present on the different features and functions of TracDat. Work sessions will be scheduled with PROAC, Academic Council, and Groups A, B, C, and D.
- VII. OPEN DISCUSSION
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT