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