PROAC Meeting Minutes 03/13/2009

- Taxonomy
  - Workshop for new PROAC members
  - Rota and Tinian voted to be in taxonomy: Keaton and Dr. Cabrera
  - Removing KRNK from taxonomy?
  - Gen. Ed. learning outcomes (Dr. Cabrera)
  - Identified two courses to assess
    - GEN ED wants to be taken out of the taxonomy and work with PROAC, report directly to PROAC
    - Should not be working in isolation
    - All programs map to GEN ED
  - Conditions that a program can be taken out of the taxonomy?

- Rubric evaluating actions taken, record of dialogue, and ratings
  - Discussions of actions taken, nature of impact
  - Dialogue about how PR, planning, budgeting can be improved
  - Gives the opportunity for other topics to be discussed

- Alan Belcher’s input to working towards accreditation
  - Answer “so what?”
  - Answer “what is your story?”

- Wil: we need to find a couple of things that worked as a result of program review and document that in the April 1st report.
- Connections between the CR Report and the Ops Plan
- Robert: is it possible to evaluate an action without evidence?
- Wil: Alan Belcher recommended:
  - When will the action be implemented?
  - When will there be an impact of actions taken?

- Three documents adopted: Change in the taxonomy, rubric,
- April 1st Show Cause Report

- President:
  - More examples of the linkages between PR, Plan, Budget
  - More examples of accomplishments in and from PR and if it was funded
  - Start building up on the report
  - Have all the minutes

- President:
  - The “institution” (everyone) should have some knowledge or idea of the process and purpose of PR