

Program Review and Outcomes Assessment Committee
March 10, 2021 at 12:00 PM
Minutes of the Zoom Meeting



The following members were present:

Co-Chair Lisa HacsKaylo, Lorna Liban, Dr. Yunzi Zhang, Mike Nurmi, Jean Castro, Adam Walsh, Resida Keller, Ryan Calvo, Diana Hocog, Sue Atalig, Wil Maui, Alexis Cabrera-Manglona, Victoria Bellas, and Geri Rodgers.

Absent Members: IVP Char Cepeda, CFO David Attao, Tayna Belyeu-Camacho

A. The meeting was called to order by Lisa at 12:04PM.

B. Summary of Old Business taken at the meeting:

Adopt today's agenda

- Motion to adopt agenda with changes (suggested by Lisa) by Adam
 - Add "Faculty Workload for PROAC" under Old Business #3
 - Add "Recognition of 2 PROAC members" to Announcements
 - Add "Decision for PAFs" to Announcements
- Seconded by Sue
- ***Agenda with changes*** adopted unanimously

Adopt Feb 24 Meeting Minutes

- Motion to adopt by Adam
- Seconded by Lorna
- Minutes adopted unanimously

Continued Discussion: Faculty Workload Credit for PROAC

- Lisa stated that IVP Char supports that faculty membership on PROAC will count as 2 committees and is still working on details. Currently, there are no clear procedures for this. It will continue to be an old business agenda item until it is resolved.
- Lisa opened the floor to questions or comments.
- There was no further discussion.

C. No New Business

D. Summary of announcements:

- March 12: Deadline for teams to enter rubric scores to AMS.
- March 15: Start date for new Director of OIE, Ms. Vilma Reyes
- March 31: The next standing meeting
- Recognition of PROAC members
 - Dr. Yunzi Zhang: Presentation to UC Berkeley Tourism Studies Group
 - Tayna Belyeu-Camacho: Recent admission into the highly competitive program LEAD21 – Leadership Development for the 21st Century: Linking Research, Academics, and Extension program.

- Decision for PAFS
 - No action for programs that did not submit PAFs this year. They will begin next year.
 - Programs that do not pass the second review will have concerns addressed in the next cycle (next year)
- Lisa opened it to questions or comments before adjourning.
 - Dr. Yunzi asked if the second set of scoring rubrics was the same as the first set. Geri replied that it is, but reminded everyone to communicate the use of the NMCReviewer account so no one session is prematurely terminated.

E. Adjournment: There was a motion to adjourn by Adam and seconded by Ryan. Meeting adjourned by Lisa at 12:16PM.