

Governors State University

## OPUS Open Portal to University Scholarship

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Faculty Senate Minutes

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9-26-2019

### **Academic Program Review Committee minutes - September 26, 2019**

Academic Program Review Committee

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## **APRC - 9/26/19**

Attendees: Dave Golland (Faculty Senate President - guest), Jasmine Chen, Mary McClure, John Simon, Li-Wei Peng, Amy Vujaklija, Jing Zhang, Michel NGuessan, Carlos Ferran, William Kresse, Joong-Won Shin.

Agenda - Minutes

I. Sign in

II. Introductions

III. Dave Golland - Facilitation of chair election

Faculty Senate bylaws require a senator as chair or co-chair

Elected Co-Chairs: William Kresse and Amy Vujaklija

Co-Chair tasks identified

Kresse: Task manager - assign tasks, oversight of task completion

Vujaklija: Communication with Provost office, curriculog

Faculty Senate Standing Committee has budget for food a few times per semester.

IV. Procedures

This committee follows the Open Meetings Act with the exception of executive session

Suggestion to book Computer lab - D2430

Action item: Invite Colleen to provide orientation of curriculog and expectations for committee - What is the check list for each program?

When program is being reviewed, the program coordinator might be invited.

It will be decided who will be moving programs forward in curriculog if only one chair has the rights to do so.

Request previous program review when the program is up for renewal review.

If program revisions are needed, procedure needs to be in place for communicating with program coordinator.

APRC materials could be used for IBHE and HLC.

Revised template for program reviews are available from Provost office (Colleen).

V. Mission: Keep programs strong.

Meetings scheduled for 2nd and 4th Thursdays.

Next meeting is October 10, 1:00-3:00.

Meeting adjourned at 2:00.