

Program Review and Outcomes Assessment Committee
October 14, 2020, 12:00PM
Minutes of Zoom Meeting
Amended by Geri Rodgers 11.23.20



The following members were present:

Co-Chair Lisa Hacskeylo, Tayna Belyeu-Camacho, Diana Hocog, Sue Atalig, Roland Merar, Wil Maui, Lorna Liban, Jesse Pangelinan, Jean Castro, Maia Pangelinan, **Geri Rodgers (added 11/23/20)**

Absent Members: Co-Chair Dean Char Cepeda, Adrian Atalig, Mike Nurmi, Adam Walsh, Dr. Yunzi Zhang, Alexis Cabrera, and Nate Seng for Shelly Tudela

Handouts: See links below

A. Meeting called to order by Lisa at 12:04PM.

B. Summary of Old Business taken at the meeting:

Adopt 10/14/2020 Agenda

- Motion to adopt by Diana.
- Seconded by Tayna
- Agenda adopted unanimously

Adopt 9/23/20 Minutes

- Motion to adopt by Jesse
- Seconded by Diana
- Minutes adopted unanimously

Adopt Summary 9/25/20

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

Adopt Summary 10/09/20

- Motion to adopt by Jesse
- Seconded by Sue
- Minutes adopted unanimously

C. Summary of New Business taken at the meeting:

1. Continuation of PAF presentations from 10/9/20
Lorna's team presented the rubrics for the PAFs from CREES Nutrition and Health and Aquaculture, with committee members voting to agree or disagree with the team's evaluation via Zoom Chat, with the following overall scores:

- a. Nutrition and Health: ESIP=1, Outcomes=0, Measures=0
- b. Aquaculture: ESIP=1, Outcomes=0, Measures=0

2. Vote on [remaining review of PAF](#) rubrics:

- The committee voted via the Zoom poll to have another 8-hour Friday with a date to be determined. *There are 21 PAFs remaining, with approximately 20 minutes per PAF, ~420 minutes, hence the need for another 8-hour work session.* A Google Form will be sent via email to survey all members.
 - Lisa addressed the concern about austerity Friday for staff members and for faculty.
 - Staff should speak to their direct supervisors to take austerity on a different day when we have the Friday work session. Dean Char is looking into getting compensation for the staff that attended the working sessions on their own time.
 - Faculty: There is movement towards counting PROAC as two committees, with final approval pending.

D. The following announcements were shared:

Standing Meetings

- October Meeting: Oct 28 via Zoom <https://marianas.zoom.us/j/95514442640>
- November meetings: Due to a holiday on the standing meeting date of November 11 and the other meeting falling on the day that the IP has traditionally given the afternoon as administrative leave, the committee was polled to select the best date for November. A majority were in favor of Nov 23, Monday, 12-1PM. A Google form will also be sent via email so all members can vote.

E. Motion to adjourn by Lorna. Seconded by Jesse. Motion carried unanimously, with adjournment at 12:57PM.