

Program Review and Outcomes Assessment Committee
October 28, 2020 at 12:00 PM
Minutes of the Zoom Meeting



The following members were present:

Co-Chair Lisa HacsKaylo, Tayna Belyeu-Camacho, Wil Maui, Jesse Pangelinan, Jean Castro, Adam Walsh, Dr. Yunzi Zhang, Geri Rodgers

Absent Members: Co-Chair Dean Char Cepeda, Adrian Atalig, Roland Merar, Lorna Liban, Mike Nurmi, Alexis Cabrera, Diana Hocog, Sue Atalig, Nate Seng (for Shelly Tudela), & Maia Pangelinan

Guest: Will Hunter (proxy for Dean Char Cepeda)

Handouts: See links below

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

B. Summary of Old Business taken at the meeting:

Adopt 10/28/2020 Agenda

- Motion to adopt by Geri with amendments: Add to the announcements "PROAC Membership & Future Agenda-Discussion of Faculty Senate appointments to PROAC."
- Seconded by Adam
- Agenda adopted unanimously

Adopt 10/14/20 Minutes

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

Continuation of PAF presentations from 10/9/20

Adam presented his team's rubrics for the [PAFs](#) for Tinian (Outcomes & Measures-ESIP was completed 10/9/20) and Facilities (all 3 rubrics). Committee members voted using the Zoom poll with the following overall scores:

- a. Tinian: Outcomes=0, Measures=0
- b. Facilities: ESIP=1, Outcomes=1, Measures=0

C. Summary of New Business taken at the meeting:

- Lisa presented the details concerning [Program Review](#). The committee was presented with options for which programs should undergo program review for AY 2020-21.
- The original options on the Zoom poll were:
 - a. All academic units/programs

- b. Only School of Education and Nursing
- c. All non-academic units/programs
- d. No programs
- After some discussion, the poll was amended to add a new option, which is a combination of selected programs from academic and non-academic areas.
- The results of the poll revealed that members agreed to have selected programs from academic and non-academic units undergo program review for AY 2020-21.

D. This is a summary of announcements:

- Staff (who are on a 64-hour work schedule) would be compensated for the Friday working sessions, to include the ones already completed and any future work sessions.
- November 13th was the date chosen by the majority of members via a Google form for the next work session. Due to the volume of PAFs to be reviewed, Lisa stated that the day will be used for presentations of completed rubrics. In other words, teams should find time to work on their remaining PAFs **before** the designated work session. It was clarified that teams would receive PAFs from any outstanding program at least 1 week before the PROAC work day.
- There was discussion to revisit the selection of the next work session. A motion was made by Adam and seconded by Jesse to amend the announcement to state that the special 8-hour work session **is tentatively scheduled for** November 13th and to resend the Google form to members. The option of Nov 20 will be included to allow for teams to review any outstanding PAFs prior to the work session.
- The next standing meeting is November 23, Monday, 12-1PM (chosen by the majority of members via Google form).
<https://marianas.zoom.us/j/97873152098>
- Lisa announced that: PROAC Membership will be on the agenda for the next meeting, to include Faculty Senate appointments to PROAC. Lisa stated that there are no PROAC bylaws to govern membership.

E. There was a motion to adjourn by Adam and seconded by Geri. Meeting adjourned by Lisa at 1:13PM.