

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 KRNM 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