Program Review Advisory Committee (PRAC) Meeting
March 17, 2022 @ 3:00 p.m.
AGENDA

Invitees: Phil Dickinson, Jessica M. Turos, Brigette Gibson, PJ Mays, Brian Campbell, Oyebanjo Lajubutu, Dawn L. Anderson, Janet Lea Hartley, Alexander Goberman, Glenn Davis
Committee Chair: Program Review and Institutional Accreditation Coordinator
Committee Co-Chair: John Mark K. Lommel

1. Welcome

2. Updates
   a. From Provost
   b. From Academic Charter

3. Overview Infographic: Current Program Review Workflow

4. PR Calendar/Schedule 2022-Forward

5. PR Processes/Logistics Under Continuous Improvement
   a. Independent Contractor Agreement (ICA)
   b. PR Self-Study Review Rubric (ULM example)
   c. Guidelines for Effective Action Plans and Implementation (i.e., Actionability, Metrics, Alignment, Growth/Effectiveness Measures, etc.)
   d. Guidelines for Effective SWOT Analysis
   e. Self-Study External AND Internal Reviewers
   f. PR Documents Storage (Teams, Trello, etc.).
   g. PVA and PR Relationship
   h. PR Budget

6. PR Handbook Edits

7. Faculty PRAC Volunteers