**California State University, Long Beach**

**Program and Assessment Review Council**

February 1, 2017

**Minutes**

* Present: Present: N. Barnes (Chair, Sociology); J. Apitz (IR/A); J. Brocato, Vice-Chair (Social Work); B. Englert (Computer Engineering & Computer Science; ( L. Gatlin (Art); T. Gredig (Physics and Astronomy); L. Johnson (Dance); M. Laws (Administration & Finance); C. Yamagiwa (Student rep); B. Vogel (Criminal Justice); S. Chung (Accountancy); HW Tsai (Biological Sciences); S. Dallman (Geography); M. Rosenkrantz (Philosophy).
* Guests: Michael Soft, Dean CBA; J. Yur Austin, Dean CBA; Omer Benli, Dean CBA
* Call to Order at 2:05 pm.
* Approval of Agenda
* Approval of the Minutes from December, 7 2016
* Announcements
* Reminder:  PARC Members are enrolled in the PARC BeachBoard organization and business is conducted electronically via BeachBoard.  Council members access the PARC BeachBoard via their student tab.  Please bring your electronic device or print material to the meeting.
* Next PARC meeting is February 15, 2017 in BH-302 at 2pm.
* Introductions
* New Business: Program Review

1. College of Business Administration Program Review – presented by T. Gredig. Report and recommendations approved.

* Unfinished Business:

1. Elect a new PARC Secretary – tabled for Feb 15 meeting
2. IR&A presentation of PARC tables – Juan suggested adding a table for grad rates for first time freshmen.
3. UPRC Report signatures and UPDATES
   1. Approved UPRC report signature pages from Fall 2016 were circulated for signatures and submitted to C. Linsey.
   2. Updates:
      1. Tom/Juan – Religious Studies – needs self study
      2. Lorin/Sally – WGSS – external review Feb 2-3
      3. Laurie/Brenda – Philosophy
      4. Burkhard/Jo – Math – needs self study
      5. Mishelle: working on Health Care Admin, needs a PC2
      6. Houng-Wei needs an assignment – Journalism or RGRLL?
      7. Max and Suzann need assignments – Health Sciences?
      8. Africana Studies UPRC report is with the Exec
      9. Dance UPRC report is with the Exec

 Adjournment at 3:05