**California State University, Long Beach**

**Program and Assessment Review Council**

**Minutes**

October 5, 2016

**2:00 – 3:30 p.m. / BH - 302**

* Call to Order at 2:02 pm
* Present: M. Albawaneh (IR/A); N. Barnes, Chair (Sociology); J. Brocato, Vice-Chair (Social Work); L. Gatlin (Art); H. Chung (Accountancy); T. Gredig (Physics and Astronomy); L. Johnson (Dance); C. Lindsey (Vice-Provost, Dean Grad St); S. Platt, Secretary (Assessment, Student Affairs); C. Yamagiwa (Student rep); B. Vogel (Criminal Justice); Juan Carlos Apitz, (Guest; IR/A)
* Approval of Agenda MSP
* Approval of Minutes: September 7, 2016 MSP
* 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 October 19, 2016 in BH-302 at 2pm. Two reviews scheduled at this meeting. Remaining meeting dates for the fall semester are November 2, November 16, and December 7.
* Unfinished Business
  + Approval vote on Biological Sciences UPRC report and recommendations

Minor adjustments made to recommendations and put to a vote: MSP

* New Business
* Program Review Presentations
  + Bachelor and Masters in Physics, time certain 2:15 p.m.
    - Guest: Kris Slowinski, Associate Dean, Natural Sciences & Mathematics
    - Guest: Andreas Bill, Chair, Physics & Astronomy
    - Report presented by Nielan Barnes on behalf of UPRC
    - Recommendations approved: MSP
  + B.S. in Computer Engineering/ BS in Computer Science; time certain 2:50 p.m.
    - Guest: Tracy Maples, Acting Associate Dean, COE
    - Guest: Burkhart Englert, Chair, CECS
    - Report presented by Susan Platt for the UPRC
* Institutional Research Guest Juan Carlos Apitz
  + IR/A creating data templates for the UPRC; will present to PARC

Adjournment at 3:20 p.m.; these minutes have been approved.