

December 7, 2022

2:00 – 3:30 p.m.

Please notify the Chair if you are unable to attend.

(Adam.Kahn@csulb.edu)

Zoom Meeting ID: 892 6363 5128 **Passcode:** 586403

Zoom Link:

<https://csulb.zoom.us/j/89263635128?pwd=NUpxZDRsRSStZ3lqRkJRlhjZE9MUT09>

FULL ZOOM INVITE INFO IS AT BOTTOM OF PAGE

Members Present: Jun Yan, Noah Golden, Ali Rezaei, Sharon Teng, Janaki Santhiveeran, Michael Fender, Nielan Barnes, Adam Kahn, Yu Ding, Sara Moghtadernejad, Susan Bloom, Josh Palkki, Saleh Al Jufout, Jody Cormack, Lorin Johnson, Houg Wei Tsai, Dede Long, Candice De Ande, Tiffanie Graves, Mishelle Laws.

Members Absent: Mahmoud Albawaneh, Kristen Fabiszewski, Paola Lopez, Tracy Gilmore, Kelly Suh.

Guests: David Sheridan (incoming Coordinator of Program Review and Assessment), Nancy Hall (Chair, Linguistics; Interim Director of ASLD Program), Barbara LeMaster (Anthropology/Linguistics; founder of ASLD Program), Anna Ortiz (Dean, COE), Rebecca Bustamante (Dean, COE).

- **Call to Order** 2:02pm
- **Approval of Agenda** – Motion/second (Josh/Janaki) - approved
- **Approval of the Minutes:** November 2, 2022 (attached and posted on Beachboard) – Motion/second (Michael/Noah) – approved as corrected.
- **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 printed material to the meeting.
 - Next PARC meeting February 1, 2023 (may be canceled)
 - 2022-23 PARC Meeting Dates
 - Spring 2023: Feb 1, 15; March 1, 15; April 5, 19; May 3, 17 (hold date)
- **New Business**
 - Introduction of the new Coordinator of Program Review and Assessment, David Sheridan, from the History department. At the end of fall 2023, Lorin Johnson will end his term as Coordinator (but will still serve as a mentor in spring).
 - UPRC Presentations
 - American Sign Language Linguistics and Deaf Cultures (Susan) – 2:10 time certain
 - There was a discussion regarding lack of transfer student readiness and lag in development of articulation agreements with community colleges (recommendation #5).

- There is a TT search running this year, however the pool can be limited on a year-to-year basis due to small number of qualified applicants in that field on the market.
 - Amendment to recommendation 1 to the College to include ‘person’ to qualify the need for ‘support’ for the program (e.g. support person).
 - Motion and second (Josh/Michael) to approve report as amended and its recommendations; passed unanimously
 - Ed.D. in Educational Leadership (Janaki and Josh) – 2:35 time certain
 - The responses from the program were discussed and the robust nature of the dialogue between the program and PARC/UPRC regarding the report was acknowledged.
 - Motion and second (Noah/Ali) to approve report as amended and its recommendations; passed unanimously
 - Vote on Spring 2023 meeting modality
 - Most likely will cancel meeting on 2/1/23
- **Upcoming Business**
 - With Steering Committee
 - Center for Community Engagement
 - CHHS Advising
 - With UPRC
 - Gerontology
 - Electrical Engineering (non-ABET programs)
 - M.S. in Civil Engineering
 - Physics and Astronomy
 - Economics
 - IPAC update
 - PARC steering committee is in dialogue with Academic Senate regarding the logistics of running elections for IPAC. Because the call is open to multiple adjunct faculty, and given the differences in college election schedules the recommendation is to run the election separately from the other university council elections.
 - IPAC will meet from 2-4 pm to allow time for all business to be conducted.
- **Adjournment**

Adam Kahn is inviting you to a scheduled Zoom meeting.

Topic: Fall 2022 PARC Meetings

Time: Sep 7, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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115.114.131.7 (India Mumbai)

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213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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