

California State University Long Beach
Program & Assessment Review Council
Meeting Minutes

December 16, 2020

2:00 – 3:30 p.m.

Zoom Meeting ID: 997 8968 2105 **Passcode:** 963443

Members present: Nielan Barnes, Susan Bloom, Jody Cormack, Navdeep Dhillon, Noah Golden, Lorin Johnson, Adam Kahn, Kerry Klima, Brianna Koster, Josh Palkki, Ali Rezaei, Sharlene Sayegh, Houn-Wei Tsai, David Weinberg

Members excused: Caleb Aparicio, Sally Chung, Gabriel Gardner, Mishelle Laws, Sharon Teng

Members absent: Juan Apitz, Yu Ding, Dede Long, Janaki Santhiveeran, Jun Yan

- Call to Order (2:02)
- Approval of Agenda (2:03)
- Approval of the Minutes: Dec 2, 2020 (attached and posted on Beachboard) (2:04)
- Introductions - waived

- Announcements (2:04)
 - 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 3, 2021.

 - Spring 2021 PARC Meeting Dates: Feb 3, 17; March 3, 17; April 7, 21; May 5, May 19 (hold date)

- **New Business:**
 - *Discuss and Approve UPRC reports (Council; 30-45 minutes):*
 - The Master of Science in Health Care Administration (HCA; Ali Rezaei & Sara Moghtadernejad) (2:05)
 - Discussion of the report and the response from the Department
 - Motion to table the report for additional discussion at the next (2/3/21) PARC meeting (2:44)

 - Theater Arts Department (Brianna Koster & Kerry Klima) (2:44)
 - Discussion of UPRC report
 - Recommendations to the Theater Arts Department approved as amended (3:09)
 - Recommendations to the College of Arts and CSULB Administration approved (3:09)
 - Recommendations to the Program Assessment and Review Council approved (3:09)

 - *Discuss UPRC participation in External Reviews (Sharlene; 15 minutes; see handout posted on Beachboard) (3:11)*

- **Old Business:**

- *University Program Review Committee (UPRC) team assignments for Spring 2021* (Lorin 5-10 minutes) (3:21)

- **Upcoming Business:**

- *Pending Program Review UPRC report presentations/due dates* (Nielan; 5 minutes) (3:27)

- Design Department (rec'd by SteerCom)

- College of Professional and International Education CPIE (rec'd by SteerCom)

- School of Art (rec'd, back w/UPRC)

- Journalism (rec'd; back w/UPRC due 1/25/21)

- Family and Consumer Sciences (rec'd; back w/UPRC due 1/25/21 or 2/8?)

- Human Development (due 1/25/21 or 2/8?)

- *A word from the Chair* (Nielan; 5 minutes) (3:27)

- **Adjournment (3:32)**