<div align="center">

PARC Meeting Minutes
November 3, 2021
2:00 – 3:30 p.m.

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Members Present: Nielan Barnes, Ali Rezaei, Adam Kahn, Houng-Wei Tsai, Janaki Santhivereen, Jody Cormack, Kerry Klima, Lorin Johnson, Noah Golden, Sally Chung, Sara Moghtadernejad, Navdeep Dhillon, Susan Bloom, Joshua Palkki (scribe), Sharon Teng, Gabriel Gardner, Sogol Gharaei, Jun Yan
Guests: Adriana Angel (Director of PASS/MAPS), Paul Henderson (ED of University Academic Advisement), Kerry Johnson (AVP of Undergraduate Studies); Tiffanie Graves (Admin. Analyst for Academic Programs)
Members Excused: Michael Fender, Jonelle Strickland
Members Absent: Mishelle Laws, Sandra Adams, Dede Long, Yu Ding

• **Call to Order** 2:02
• **Approval of Agenda** (m/s/p)
• **Approval of the Minutes:** Oct 20, 2021 (attached and posted on BeachBoard) (m/s/p) 2:03
• **Introductions** 2:03
>   **New PARC members**: Sogol Gharaei (student rep), Tiffanie Graves (IR&A)

• **Announcements** 2:10
>   •Next PARC meeting is November 17th, 2021, 2-3:30 pm.

>   •2021-2022 PARC Meeting Dates-
>   <u>FALL 2021</u>:   Sept 1, 15; Oct 6, 20; Nov 3, 17; Dec 1, 15 (hold date)
>   <u>SPRING 2022</u>:   Feb 2, 16; March 2, 16; April 6, 20; May 4, 18 (hold date)

• **New Business:**
>   • Program Review Report Presentations: PASS (now MAPS) program 2:10
>   -Presentation by Houng-Wei Tsai with response from program visitors
>   -Approval (m/s/p) 2:31
>   • Updates to the UPRC report template (Nielan & Lorin) 2:32
>   -Posted on BeachBoard
>   -Checklist items must be either a commendation, concern, or opportunity – pick one
>   -Updates to the template highlighted in yellow
>   -Newly updated version will be uploaded to BeachBoard by Nielan

 •**Old Business:**
>   •Updates re: UPRC assignments and deadlines for Fall 2021 (Lorin/Nielan) 2:44
>   -Update on spring teams

 •**Upcoming PARC meetings/member capacitation** 2:46

- November 17th – Rec and Leisure & COB CSS URPC report presentations
- How to read/understand Accredited Review self-study reports (date TBA)
- New Dept Self Study Template & Institutional Assessment Task Force (date TBA)

•**Adjournment** 2:50