

**MINUTES**  
**Program Review Committee**  
**May 6, 2020**  
**2:00pm to 3:00pm**  
**Zoom meeting**

<b>Committee Member</b>	<b>Present</b>	<b>Absent</b>
Angela D'Amour	x	
Kenneth Kihlstrom	x	
Tatiana Nazarenko	x	
Edd Noell	x	
David Vander Laan	x	
Diane Ziliotto	x	
Manuela Long	x	
Lisa DeBoer	x	

**Meeting start: 2:05pm**

**1. Prayer**

Tatiana Nazarenko led us in prayer.

**2. CUPA assessment findings: Lisa DeBoer**

Lisa DeBoer reported about the CUPA 2019 assessment findings. A change in the language of the CUPA ILO was discussed and possible ways to implement it. Student Life will help articulate a new language. The PRC also talked about how to get departments that don't participate in CUPA assessment to take a closer look at where and when CUPA is implemented in the curriculum, to identify projects, assignments and readings that speak to Christian Understanding.

Lisa DeBoer is willing to work on a 4 page executive summary of the CUPA report/recommendations with a cover letter that would go to staff and faculty.

The CUPA report will be brought to the Senate in September.

### **3. Minutes**

Minutes of April 2, 2020 were unanimously approved.

### **4. Library program review team meeting: Angela, Ed, Diane**

The external reviewer had about 25 recommendations/suggestions, and the interim library directors Diane Ziliotto and Jana Mullen have been very cooperative and stepped in whenever they can to implement these changes. Even though the library is currently understaffed, they submitted an excellent report.

### **5. Next year ILO assessment**

- Instead of Informational Literacy we will assess Diversity (race, equity and racial justice).
- Dinora Cardoso will be the lead assessment specialist.
- Senate, GE committee and Student Life are looking into different initiatives.
- There are plans to partner with the College Pastor, Gaede Institute and the library.
- The possibility of a College climate survey by an outside provider was discussed.

### **7. Other business**

Although the PRC gave the Chemistry department a one-year extension, the department has decided to complete their six-year report in a timely manner.

The Committee expressed our deep appreciation for Ken Kihlstrom's and David Vander Laan's excellent work. Anna Aboud and Elizabeth Gardner will replace them on the PRC for the next two-year term. Edd Noell will be on sabbatical in Fall 2020, and Faculty Council will assign a faculty member as his replacement.

In the summer, please update all reports into the program review archives.

**Meeting adjourned: 3:01pm**