

EASTERN KENTUCKY UNIVERSITY

MEETING: Academic Program Review **DATE:** July 17, 2002 **TIME:** 2:00 p.m.

: MINUTES APPROVED

PRESENT: Karen Carey, Jack Culross, Paul Erickson, Carole Garrison (Irina Soderstrom), Elizabeth Hansen, Kathryn Polmanteer, Norm Spain, Elizabeth Wachtel

ABSENT: Jessica Brown, John Durbin, Allen Engle, Rosanne Lorden, Alan Schick, Deborah Whitehouse, Kay Wright

Approval of the April 8, 2002 minutes was deferred until the next meeting.

Committee members discussed the 2002-2003 committee schedule. An updated copy of the schedule will be sent to all committee members before the next meeting along with a schedule of programs to be reviewed over the next five years.

Elizabeth Wachtel briefly discussed the program review by CPE. Documentation from the review will be distributed to deans next week. Documentation will be distributed to committee members at the next meeting.

Committee members reviewed the Academic Program Review Resource Manual and committee form. A revised version will be sent to committee members via e-mail for final review.

Committee members will be informed of the next meeting date.

Adjournment – The meeting was adjourned at 3:40 p.m.

Submitted by Shelia Adams