

**Program Review Advisory Committee (PRAC)
Meeting
March 17, 2022 @ 3:00 p.m.
AGENDA**

Invitees: Phil Dickinson, Jessica M. Turos, Brigette Gibson, PJ Mays, Brian Campbell, Oyebanjo Lajubutu, Dawn L. Anderson, Janet Lea Hartley, Alexander Goberman, Glenn Davis
Committee Chair: Program Review and Institutional Accreditation Coordinator
Committee Co-Chair: John Mark K. Lommel

1. Welcome
2. Updates
 - a. From Provost
 - b. From Academic Charter
3. Overview Infographic: Current Program Review Workflow
4. PR Calendar/Schedule 2022-Forward
5. PR Processes/Logistics Under Continuous Improvement
 - a. Independent Contractor Agreement (ICA)
 - b. PR Self-Study Review Rubric (ULM example)
 - c. Guidelines for Effective Action Plans and Implementation (i.e., Actionability, Metrics, Alignment, Growth/Effectiveness Measures, etc.)
 - d. Guidelines for Effective SWOT Analysis
 - e. Self-Study External AND Internal Reviewers
 - f. PR Documents Storage (Teams, Trello, etc.).
 - g. PVA and PR Relationship
 - h. PR Budget
6. PR Handbook Edits
7. Faculty PRAC Volunteers