

MINUTES
Program Review Committee
February 10, 2021
2:30-4:00pm
Zoom meeting

Committee Member	Present	Absent
Anna Aboud	X	
Angela D'Amour	X	
[REDACTED]	X	
[REDACTED]	X	
[REDACTED]		X
[REDACTED]	X	
[REDACTED]	X	

Tatiana provided an overview of the two upcoming external reviewer visits and allowed time for team leaders and participants to ask questions and clarify the process. It was decided that Elizabeth Gardner and Angela D'Amour would meet one-on-one with the reviewers rather than as a group. Concerns about being sure to allow each faculty member to meet with the external reviewers were raised. Tatiana stressed that the PRC members are able to provide the external reviewers with important background on our institutional context and reviewed the purposes of the exit interview.

5. Equity in the Program Review Process. Discussion Facilitators: Elizabeth Gardner and Anna Aboud.

Anna Aboud and Elizabeth Gardner provided an overview of the NEean (National Educational Assessment Network) webinar titled "Where is Equity in the Program Review Cycle?" hosted by Ed Morgan. They introduced two key questions to frame the conversation ("What opportunity does a Program Review provide to reveal and address equity in student outcomes?" and "How could we use the info in PR to move the community toward equitable practices?") and five principles for enacting equity by design. The committee then brainstormed potential action steps (e.g., updating the annual report and 6-