

Start: 1:00pm

Attendees: Provost Speaker, Professor Olson, Ast. Professor Burwell, Ast. Professor Goebel

Discussion of the BOT meetings from previous week.

Discussion of the Program Review feedback from the faculty and our individual divisions.

- Streamline and shorten the process to one semester.
- Moving the whole process to the spring semester.
- Having definitive actionable outcomes from this process.
- Possibly having an external reviewer to provide outside voice.

Discussion on the Open Forum scheduled for next Wednesday, October 21<sup>st</sup>.

- Purpose- Wells needs to have a process to review current programs.
- Workload- How to make it efficient for all involved.
- Students-How to incorporate student voices in the process.
- Meeting Setup- 12:30pm on Teams
  1. Lindsay will begin with an introduction and “Purpose”.
  2. Cindy will continue with “Action” (Cindy will need to leave for another meeting which starts at 1pm).
  3. Ernie will discuss the “Rotation” of Programs.
  4. Lindsay will then take on “Workload”.
  5. Patti will join Lindsay on “Tasks”.

Adjourned: 2:00pm