

**Case for Reqs/Std:**

- \_ CR2.7.1 Program Length
- \_ CR2.7.2 Program Content
- \_ CR 2.7.3 General Education
- \_ CR 2.7.4 Coursework for degrees
- ~~\_ CS3.3.1.4 Research outcomes~~
- \_ CS3.3.1.5 Community outcomes
- \_ CS 3.4.1 Academic pgm approval
- \_ CS3.4.5 Academic policies
- \_ CS3.4.7 Educational quality/consortial agreements
- \_ CS3.5.3 Publish pgm requirements
- \_ FR4.1 Student Achievement

| ITEM | TIME | AGENDA ITEM     | PRINCIPLE | ACTIONS                                   | NOTES   | ESCALATION<br>ISSUE Y/N |
|------|------|-----------------|-----------|---|---|-------------------------|
| 1    |      | Mary Kunz       | 3.4.1     | Review Narrative and Supporting Documents | In draft state, was on hold due to EDUC 1300. Relative questions have to do with curriculum committee. Mary will work with Pete on creating a flow chart on the SPCCC process. Mary currently has the District flow chart.  |                         |
| 2    |      | Pete Cliburn    | 4.2       | Review Narrative and Supporting Documents | Based on five year narrative. Pete asked if it was acceptable to use the five year narrative after corrections have been made. Mary responded that it was ok as long as corrections were made.  |                         |
| 3    |      | Ana Lisa Garza  | 3.3.1.5   | Review Narrative and Supporting Documents | Ana Lisa still has some concerns on community service. Dr. Sides said only to indicate institutes and formal agreements; however, Sonia Valdez said yes that we should use all community service since community is in our values but not in our mission. There is still confusion on this issue. | <b>Yes</b>              |
| 4    |      | Summary of Work |           |   | Criteria Complete: 2.7.1, 4.4<br>Criteria Nearly Complete: 2.7.2, 3.3.1.5, 3.4.1, 3.4.7, 3.5.3, 4.2.<br>Criteria Not Nearly Complete: 2.7.3, 2.7.4, 3.4.5, 4.1  |                         |
| 5    |      |                 |           | Meeting adjourned due to WEAVE training.  |   |                         |
| 6    |      | Next Meeting    |           | April 29, 2014                            | We will finalize all EPT assigned criteria at the next meeting. At this time we may or may not have all the attachments ready for uploading.  |                         |
| 7    |      |                 |           |   |   |                         |
| 8    |      |                 |           |   |   |                         |
| 9    |      |                 |           |   |   |                         |
| 10   |      |                 |           |   |   |                         |