Date	August 29, 2017 (Tuesday 11:00)	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 11AM by Chair Todd.
- Welcome and Member Orientation
- Schedule and how meetings are conducted was covered.
- The meeting was adjourned at 11:50AM.
- Respectfully submitted, Gareth Todd Chair

Date	September 5, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd. Review of Dental Hygiene BS and Architecture
- Architecture was tabled until unreadable files could be obtained
- The meeting was adjourned at 9:00 PM.
- Respectfully submitted, Gareth Todd Chair

Date	September 7, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	Х
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Review of History, Psychology, and Architecture (revisited from Tuesday)
- Questions were generated and sent to each program PRP
- The meeting was adjourned at 9:00 PM.
- Respectfully submitted, Gareth Todd Chair

Date	September 12, 2017	
Members Present	Gary Todd (chair)	
	Debbie Dawson	
	Cindy Seel	
	Ann Breitenwischer	
	Christiaan Desmond	
	Steve Johnson	
	Robbie Teahen	
Covered		

- No Meeting Held Respectfully submitted, Gareth Todd Chair

Date	September 14, 2017	
Members Present	Gary Todd (chair)	Х
	Debbie Dawson	Х
	Cindy Seel	Х
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Review of Pre-Science, Pre-Pharm
- Questions were generated and sent to each program PRP
- The meeting was adjourned at 9:00 PM.
- Respectfully submitted, Gareth Todd Chair

Date	September 19, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Review of Multicultural Relations, Digital Animation Game Design (Tabled some PDFs not readable)
- Questions were generated and sent to each program PRP
- The meeting was adjourned at 8:30 PM.
- Respectfully submitted, Gareth Todd Chair

Date	September 21, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Review of Computer Information Systems, Human Resource Management
- Questions were generated and sent to each program PRP Chair
- The meeting was adjourned at 9:00 PM.
- Respectfully submitted, Gareth Todd Chair

Date	September 26, 2017	
Members Present	Gary Todd (chair)	
	Debbie Dawson	
	Cindy Seel	
	Ann Breitenwischer	
	Christiaan Desmond	
	Steve Johnson	
	Robbie Teahen	
Covered		
- Meeting Cance	elled due to illness	

Date	September 28, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Review of Marketing, Digital Animation Game Design (revisited, with readable PDFs)
- Questions were generated and sent to each program PRP Chair
- The meeting was adjourned at 8:00 PM.
- Respectfully submitted, Gareth Todd Chair

Date	October 3, 2017	
Members Present	Gary Todd (chair)	Х
	Debbie Dawson	Х
	Cindy Seel	Х
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- Respectfully submitted, Gareth Todd Chair
- The meeting was called to order at 6 PM by Chair Todd.
- Review of Healthcare Marketing, Advertising
- Questions were generated and sent to each program PRP Chair
- The meeting was adjourned at 9:00 PM.
- Respectfully submitted, Gareth Todd Chair

Date	October 5, 2017	
Members Present	Gary Todd (chair)	
	Debbie Dawson	
	Cindy Seel	
	Ann Breitenwischer	
	Christiaan Desmond	
	Steve Johnson	
	Robbie Teahen	
Covered		
- No Meeting	Held	
- Respectfully	submitted, Gareth Todd – Chair	

Date	October 10, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Met with History, Psychology, and Pre-Science Program Review Panels and representative(s) from the Dean's Office
- The meeting was adjourned at 9:30 PM.
- Respectfully submitted, Gareth Todd Chair

Date	October 12, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Met with Pre-Pharm, Multicultural Relations Program Review Panels and representative(s) from the Dean's Office
- Finalized Recommendations for History, Psychology, Pre-Science, Pre-Pharm, Multicultural Relations
- The meeting was adjourned at 9:30 PM.
- Respectfully submitted, Gareth Todd Chair

Date	October 17, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Met with Computer Information Systems, Human Resource Management, and Healthcare Marketing Program Review Panels and representative(s) from the Dean's Office
- The meeting was adjourned at 9:30 PM.
- Respectfully submitted, Gareth Todd Chair

Date	October 19, 2017	
Members Present	Gary Todd (chair)	Х
	Debbie Dawson	Х
	Cindy Seel	Х
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Met with Advertising and Marketing Program Review Panels and representative(s) from the Dean's Office
- Finalized Recommendations for Computer Information Systems, Human Resource Management, Healthcare Marketing, Advertising, and Marketing
- The meeting was adjourned at 9:30 PM.
- Respectfully submitted, Gareth Todd Chair

Date	October 26, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- General Recommendation and Process Improvement Work Session
- Discussed Completed Recommendations First Reading
- The meeting was adjourned at 9:00 PM.
- Respectfully submitted, Gareth Todd Chair

Date	October 31, 2017	
Members Present	Gary Todd (chair)	
	Debbie Dawson	
	Cindy Seel	
	Ann Breitenwischer	
	Christiaan Desmond	
	Steve Johnson	
	Robbie Teahen	
Covered		
- No meeting v	was held	
- Respectfully	submitted, Gareth Todd – Chair	

Date	November 02, 2017	
Members Present	Gary Todd (chair)	
	Debbie Dawson	
	Cindy Seel	
	Ann Breitenwischer	
	Christiaan Desmond	
	Steve Johnson	
	Robbie Teahen	

- Meeting was called to order at 6:00 PM by Chair Todd
- Met with Digital Animation Game Design
- Finalized Recommendations for DAGD
- Discussed Accredited Program Recommendations
- Meeting Adjourned at 8:00 PM
- Respectfully submitted, Gareth Todd Chair

Date	November 07, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- Meeting was called to order at 6:00 PM by Chair Todd
- Discussed Accredited Programs
- Discussed Programs Reporting from 2016-17 Cycle. Meeting was Adjourned at 9:00 PM
- Respectfully submitted, Gareth Todd Chair

Date	November 09, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- The meeting was called to order at 6 PM by Chair Todd.
- Met with Criminal Justice BS and CJ MS
- Finalized Recommendation for CJ BS and MS
- The meeting was adjourned at 9:00 PM.
- Respectfully submitted, Gareth Todd Chair

Date	November 14, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	

- Meeting was called to order at 6:00 PM by Chair Todd
- Final reading of recommendations before SEC/Provost Meeting.
- Corrected typos and verbiage of recommendations
- Meeting was Adjourned at 9:00 PM
- Respectfully submitted, Gareth Todd Chair

Date	November 16, 2017	
Members Present	Gary Todd (chair)	X
	Debbie Dawson	X
	Cindy Seel	X
	Ann Breitenwischer	X
	Christiaan Desmond	X
	Steve Johnson	X
	Robbie Teahen	X
	Charles Bacon	X
	Sandy Alspach	X
	Lisa Ing	X
	Paul Blake	X
	I	1

- Meeting was called to order at 6:00 PM by Chair Todd
- Met with Senate Executive Committee, Provost Blake, and Associate Provost Teahan
- Reviewed all recommendations for non-accredited, accredited, and programs reporting from the 2016-17 cycle.
- Meeting was Adjourned at 9:00 PM
- Respectfully submitted, Gareth Todd Chair