## **PRAC Meeting Minutes**

September 5, 2018, 3:30-5:00 pm Tate Student Center, Conference Room 137 Minutes Recorded by Katie Chapman

## **MEMBERS ATTENDING**

Ibigbolade Aderibigbe
George Boyhan
Beth Phillips Bryles
Oscar Chamosa
Dory Franklin
Silvia Giraudo
Dale Green
Peter Hoffer
Stephanie Jones
Asen Kirin
Elizabeth Kraft

Richard McCline

David Nichols
Patrick O'Connor
Alex Reed
Paula Sanford
Marshall Shepherd
James Stanton
Stephanie Tingler
Jeffrey Urbauer
Cynthia Ward
GUESTS

Allan Aycock Katie Chapman Bill Vencill

PRAC Chair-elect Silvia Giraudo called the meeting to order at 3:34 pm. A quorum was present.

Katie Chapman led the election of PRAC chair. Silvia Giraudo was nominated and voted PRAC chair.

PRAC Chair Silvia Giraudo called for nominees for chair-elect. Rich McCline was nominated and voted to serve as chair-elect of PRAC.

Bill Vencill represented the Office of the Vice President for Instruction and provided an overview on the importance of Learning Outcomes Assessment at the university.

Allan Aycock gave an overview of academic program review at UGA, the role of PRAC, committee expectations, and the role of the Office of Accreditation and Institutional Effectiveness.

Katie Chapman reviewed the program review process, elements of the review and procedures for the self-study.

Katie Chapman presented information items that will be the next steps in the program review process. Charge meetings will be scheduled this month and self-studies will be distributed to program review teams on October 1, 2018.

Silvia Giraudo adjourned the meeting at 4:12 pm.