**Program Assessment Coordinating Committee (PACC) Minutes**

**January 31, 2020 –9am-10:15am**

**Rossey 6th Floor \_ Rm 614**

 **Zoom \_ ID 890-615-242**

**Present**: Barbara Blozen, Venessa Garcia, Laine Giovanetto, Brian Hutchison, Ruth Ortiz, Kathleen Rennie, Cheryl Swider

**Minutes:**

1. MSCHE
* Committee members were encouraged to keep individual calendars clear on March 30, 31 to meet with the MSCHE evaluation team members.
* The Committee Reviewed Chapter V
1. Committee members reviewed Chapter V with questions and discussion
2. Highlights of the Standard V draft were identified.
* Discussion about the coordination of potential interviewees ensued.
1. The next PACC meeting will be an opportunity for University committees to get together to discuss strategies for the MSCHE visit.
2. Committee members, in preparation for the MSCHE evaluation team visit, received samples questions for review. Each committee member will look at four questions and provide the Committee with possible response. (see attached)
3. Honors Program \_ Discussion about the change in the Director of the Honors program was announced.

Action Item:

1. Committee members will submit to the Committee Chair \_ possible responses to sample questions by Friday, February 7th. The Chair will then compile responses and submit back to members by Friday, February 14th.

Next Meeting Date: February 21,2020 \_ 9-10am

Adjourned: 10:15am

Respectfully Submitted,

Cheryl