Members present: Bergerson, Peter, Division of Professional Studies; Burgess, Deana, College of Business Administration; Cole, Michael, College of Arts and Sciences; Crayton, Lisa, College of Education; Duffus, Lee, College of Business Administration; Guo, Dahai, College of Engineering; Murray, Elizabeth, College of Health Professions; Oistad, Kay, Library; Taylor, Marcia, College of Professional Studies; Williamson, Ellen, College of Health Professions; Taylor, Judy, Wilkerson College of Education; Alexander, George, Academic Affairs; Smith, Howard, Senate Liaison

Members Absent: Derrick Boucher, College of Arts and Sciences: Lisa Crayton, College of Education

Call to order:

2:05, Judy Wilkerson, 2010-2011 Committee Chairperson, called the meeting to order.

Howard Smith, Faculty Senate Vice President, presented an overview of Senate-PRT activities, expectations and agenda. He asked that the PRT send a representative to the bi-monthly Senate leadership meetings. Howard also passed out a model for the PRT to follow for its work plan and yearend report. He thanked the PRT for its work and said that the Senate looked forward to its valuable work.

Committee Organization:

The PRT members introduced themselves and the College they represent (see members present).

Judy Wilkerson was praised for her work as chair of the committee in 2010-2011. Following a discussion of her leadership expertise and management skills, Judy was unanimously reelected as PRT chair.

PRT-Faculty Senate liaison Dahai Guo, a member of the Faculty Senate, has agreed to represent the PRT at Faculty Senate Leadership meetings.

Annual Report

Judy reviewed the committee activities of 2010-2011 academic year as part of the Senate required annual report.
Detailed discussion of the 9 steps of Program Review process over a seven year cycle followed.

Emphasis was placed on the strong commitment to shared governance between the faculty and the administration which produced a quality product. Members discussed how a common grasp of shared governance was a model of academic decision-making.

Discussion focused on how the PRT annual report can meet the Faculty Senate annual report template.

**Angel Web site**

Judy Wilkerson brought attention to the PRT WEB site on ANGEL and showed the committee how to manage the site. Judy stressed posting communication directly on the web site as opposing sending them to her.

**PRT Template**

George Alexander discussed the program review cycle and stages of work for the academic departments, the PRT, the external reviewer, and Academic Affairs. The committee discussed how the steps in the Program Review were designed to meet the policy of the Florida Board of Governors, the goals of FGCU, and academic majors that receive national accreditation by national organizations.

**Fall Semester Meeting Schedule**

2:00PM

October 18, AB-7 RM 402

November 1-AB-5 RM 210

November 15 AB-5-RM 210

November 29 AB 5-RM 210

**Committee Work Assignments**

**2010 1 year follow-up**

1 year update received from program and posted to Angel
Political Science BA
Community Health BS
Awaiting report from program
Human Performance BS
One year review postponed until 2012. Response to be revisited with Provost
Psychology BA

2011 Programs now going through the review process

External Reviewer’s Report and program’s response received and posted to Angel.
Meetings with Provost now being scheduled
History BA
Criminal Forensic Studies BS
Awaiting program’s response
Biotechnology BS
Environmental Science MS
Awaiting External Reviewer’s Report
Mathematics, General BA

Committee assignments

One year review responses
Political Science
Health Professions
Community health
Psychology
Postponed
Forensic studies
History
Mathematics
Environmental Sciences

The PRT Chair asked everyone to post their work directly on the ANGEL WEB site as opposed to sending it to her for posting.

Adjournment: 3:45pm