

Program Review and Outcomes Assessment Committee

May 12, 2021 at 12:00 PM via Zoom

<https://marianas.zoom.us/j/91571584969>

Minutes of the Zoom Meeting



The following members were present:

Co-Chairs Vilma Reyes & Lisa HacsKaylo, Diana Hocog, Sue Atalig, Wil Maui, Adam Walsh, Resida Keller, Dr. Yunzi Zhang, Lorna Liban, Mike Nurmi, Rose Ada-Hocog, Victoria Bellas & Geri Rodgers

Absent Members: Co-Chair IVP Char Cepeda, CFO David Attao, Tayna Belyeu-Camacho, Ryan Calvo, Alexis Cabrera-Manglona

A. The meeting was called to order by Lisa at 12:08PM with a welcome to our newest member of PROAC: Rose Ada-Hocog.

B. Summary of Old Business taken at the meeting:

Adopt today's agenda

- Motion to adopt by Adam
- Seconded by Diana
- Agenda adopted unanimously

Adopt [April 28th Meeting Minutes](#)

- Motion to adopt by Sue
- Seconded by Lorna
- Minutes adopted unanimously

Discussion and practice using rubric for last 2 areas of PAF (Breakout Rooms)

- Members practiced using the [Rubric](#) to evaluate [OIE's PAF \(Summary of Data & Use of Results\)](#) in breakout rooms.
- After discussion, then members left the breakout rooms to return to main Zoom to use the polling feature to vote on the scores for the PAF (1 or 0).
- There was also a discussion of how to improve the rubrics for Summary of Data and Use of Results so the purpose of each criteria is much more clear.

C. Summary of New Business taken at the meeting: There was no new business

D. Summary of announcements:

- GRTF Update & Timeline
- May 26: Next Standing Meeting
- June: Range of deadlines for academic programs for Summary of Data and use of Results
- May 20, 8AM-10AM:

- [Work Day for PAF](#) (Summary of Data and Use of Results)
- [Sign-up Sheet for Printed Copies](#)
- Aug 9: Deadline PRR

E. Adjournment: There was a motion to adjourn by Adam and seconded by Resida. Meeting adjourned by Lisa at ~12:45PM.