



Senate Standing Committee on Program Review

Wednesday, February 19, 2020

3- 5 pm

Surrey Campus,

Cedar Building,

Room 2110

AGENDA

Item	Presenter	Item Supplied	Action	Start Time
1. Call to Order	Chris Traynor			3:00
2. Confirmation of Agenda	Chris Traynor	Y	M	
3. Approval of Minutes: January 20, 2020	Chris Traynor	Y	M	
4. Revised BSN Part A Annual Follow-Up Report	Donna Danielson	Y	M	3:05
5. New BSN Part B Quality Assurance Plan	Harleen Deol	Y	M	3:20
6. Accounting Quality Assurance Plan	Stephanie Howes, Lindsay Clayton	Y	M	3:40
7. APPD One-Year Follow-Up Report	Aimee Begalka, Nicola Soles	Y	M	4:00
8. Policy Studies One-Year Follow-Up Report	Diane Purvey, Heather Harrison	Y	M	4:15
9. Educational Studies External Review Report	Chris Traynor	Y	M	4:30
10. Financial Considerations in Program Review	David Burns	Y	D	4:40
11. Chair's Report	Chris Traynor		I	4:45
12. Manager's Report for OPA	Melike Kinik-Dicleli	Y	I	4:50
13. Items for Discussion	Chris Traynor			4:55
14. Adjournment			M	5:00

Standing Items:

1. Role of Committee in Reviewing Reports (included)
2. SSCPR Reviewer's Templates (included)

Action Key:

- M: Motion Required
I: Information Only
D: Discussion Only

Next Meeting: March 18, 2020 3 - 5 pm, Surrey Campus, Cedar Building, Room 2110