

Principal Program Review Committee

Meeting Date: December 10, 2009 **Time:** 10:00 a.m.

Attendance: Kathy O'Neill, Brian Carter, John DeAtley, Robert Lyons, Beth Carpenter, Susan Osborne, Elmer Thomas, Aimee Webb, Henry Webb, Mark Cleveland

EPSB Staff Present: Allison Bell, Marilyn Troupe, Phillip Rogers, Linda Bowker

Agenda Items	Action
Review of Asbury College revised program proposal	Identified concerns. AC to submit rejoinder to be reviewed. If concerns are addressed satisfactorily, program to be on next Board agenda with committee's recommendation for approval.
Review of Spalding University program proposal	Identified concerns. Committee requested face-to-face meeting with Spalding representatives to clarify concerns and provide technical assistance before S.U. resubmits program
Next meeting	January 21, 2010, at 10:00 a.m.
Meeting Adjourned	12:00 p.m.