

ACADEMIC PROGRAM PRIORITIZATION AD HOC COMMITTEE

As per a straw poll from the Faculty Senate (January 6, 2014 meeting), and recommendations from the Faculty Senate Steering Committee, the Provost, and the Faculty Advisory Committee, I am establishing the *Academic Program Prioritization Ad Hoc Committee* (referenced below as the Ad Hoc Committee).

COMMITTEE CHARGE:

The Ad Hoc Committee is charged with developing the initial groundwork for how PSU will conduct its academic program prioritization process. In doing so the Ad Hoc Committee will:

- 1) Identify and investigate approaches used at other universities (including feedback from participating faculty and administrators);
- 2) Recommend a framework for PSU;
- 3) Determine a timeline and representation on subsequent committee(s);
- 4) Provide a definition for what constitutes a program and the scope of the review.

COMMITTEE COMPOSITION:

The Ad Hoc Committee will have 6 members:

- 4 faculty members
- 2 administrators

The Ad Hoc Committee may call on other persons and offices as needed for information. Support for the Ad Hoc Committee will be provided by the Provost's Office.

TIMELINE:

The Ad Hoc Committee will provide a progress report to the Senate and the Provost at the March 3, 2014 Faculty Senate meeting and deliver its final recommendations to Faculty Senate and the Provost at its April 7, 2014 meeting.

This schedule will allow the Faculty Senate Steering and Provost adequate time to develop a formal charge for the working committee(s) and to present the charge for consideration and approval at the May 5, 2014 Faculty Senate meeting.

Following Faculty Senate recommendation and Provost approval, the next phase will begin with the new committee(s) assembling and beginning to consider timelines, responsibilities, and review protocol.

President Wim Wiewel
February 3, 2014