

Programs Assessment Agenda

DATE: Thu April 28th, 2022

TIME: 2:30pm - 3:45pm PDT

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: ASI Administrative Staff, Programs Assessment Committee

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information here.

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the <u>Public Comment Form</u>. Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. Call to Order MORGAN DIAZ

- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. 02/17/2022 Programs Assessment Committee Minutes
- 5. Public Speakers

Members of the public may address Programs Assessment Committee members on any item appearing on this posted agenda.

6. Reports

a. Chair MORGAN DIAZ

b. Director, Student Government

ASHA NETTLES

7. Unfinished Business

None

8. New Business

a. Action: Resolution Wellness Program Proposal

MORGAN DIAZ

The Committee will consider approving a resolution to approve a wellness program proposal.

b. Discussion: Program Review ~ ASI Scholarships

The Committee will discuss the program review of the ASI Scholarship Program.

9. Announcements/Member's Privilege

10. Adjournment

MORGAN DIAZ