



<h1 style="margin: 0;">Program Review Committee Meeting Agenda</h1>	<p style="margin: 0;">Monday, December 4, 2017 L-201 Time – 3pm – 4:30pm</p>
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Type of Meeting: *Regular*
Note Taker: Stacey Adams

Committee Members:
 Stacey Adams, Faculty Co-Chair
 Dr. Meeta Goel, Co-Chair
 Dr. Glenn Haller, Outcomes Committee Chair
 Dr. Svetlana Deplazes, Research Analyst
 Reina Burgos, Faculty Representative
 Kathy Osburn, Faculty Representative
 Richard Fleishman, Faculty Representative
 VACANT, Faculty Representative
 Christy Simmons, Classified Representative
 Dr. Les Uhazy, Academic Affairs
 Ann Steinberg, Student Services

Present: Stacey, Meeta, Svetlana, Reina, Kathy, Richard, Les, Ann

Absent: Glenn, Christy

Guests:

Items	Person	Action
I. Opening Comments from the Co-Chairs	<i>Meeta / Stacey</i>	<u>Issues Discussed:</u>
II. Open Comments from the Public		<u>Issues Discussed:</u>
III. Approval of Meeting Minutes -October 2, 2017 -November 6, 2017	<i>Stacey</i>	<u>Issues Discussed:</u> <u>Action Taken:</u> 10/2 approved, 11/6 approved
IV. CTE Outcomes Survey	<i>Meeta</i>	<u>Issues Discussed:</u> Discussed results of CTE employment outcomes survey. It appears AVC's result are rather good and in line with statewide results. <u>Action Taken:</u> <u>Follow Up Items:</u> CTE Faculty should be encouraged to use such data when writing their program reviews.
V. PR Committee Membership	<i>Meeta</i>	<u>Issues Discussed:</u> The committee is a committee of the Academic Senate but drives Program Review campus-wide, beyond Academic Affairs, so it could make sense to add more representation from classified / CMS. <u>Action Taken:</u> <u>Follow Up Items:</u> Stacey will contact Van / Academic Senate to find out next steps. Meeta will contact Diana to find out if she is requesting a classified or CMS position.



VI. PR Workshop Planning -Dates -Content	<i>Stacey / Meeta</i>	<p>Issues Discussed: Only Std 3 FPD can be offered. Faculty already get Std 1 FPD for writing program reviews.</p> <p>Action Taken:</p> <p>Follow Up Items: 1/18 afternoon, 1/19 morning, 1/29 morning, 2/1 afternoon, book a computer lab, send e-mail to campus leadership.</p> <p>Content: brief presentation, followed by workshop time, approx. 2 hrs.</p>
VII. NEXT MEETING DATE:		<p>Spring Meeting Dates: 2/5, 3/5, 3/19, 4/16, 5/7, 5/21</p>