

## PROGRAM REVIEW COMMITTEE MEETING

May 1, 2017 Agenda 3:00 p.m. – 4:30 p.m. Library 201

To conform to the open meeting act, the public may attend open sessions

- 1. Opening comments from the Program Review Committee Co-Chairs
- 2. Open comments from the public
- 3. Approval of March 20 minutes
- 4. Reports
  - Comprehensive reports:

Cal WORKs - accepted

Corporate and Community Service - in peer review
Office for Students with Disabilities - ready for peer review this week

Student Life - not submitted yet

- Annual update reports: 61 of 73 reports have been submitted and accepted; four reports are being reviewed.
- The Academic Senate approved the faculty co-chair term to begin 7/1/17.
- The Academic Senate will bring our proposal to add the Research Analyst to a standing member of the committee to the College Coordinating Council (CCC) May meeting.
- 5. Action Items none
- 6. Discussion items
  - FPD Committee invitation: 1.5 hour Program Review workshop on Thursday, Aug 17 to discuss projects/initiatives. This could be one of eight pre-Opening Day workshops.
- 7. Other
- 8. Adjournment



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The meeting was called to order at 3:00pm.

Present: Stacey Adams, Bonnie Curry, Dr. Glenn Haller, Melanie Parker, Dr. Meeta Goel, Carol Eastin and Dr. Svetlana Deplazes.

- 9. Opening comments from the Program Review Committee Co-Chairs Meeta reported that the Board of Trustees will have a retreat next week to start the next planning cycle. The Board's retreat work will be utilized in the September District-wide planning meeting.
- 10. Open comments from the public none
- 11. The minutes of March 20 were approved.

## 12. Reports

• Comprehensive reports:

CalWORKs - accepted

Corporate and Community Service - in peer review
Office for Students with Disabilities - ready for peer review this week
Student Life - not submitted yet

- Annual update reports: 61 of 73 reports have been submitted and accepted; four reports are being reviewed.
- The Academic Senate approved the faculty co-chair term to begin 7/1/17.
- The Academic Senate approved the committee's proposal to add the Research Analyst as a standing member of the committee. The Academic Senate president will inform the College Coordinating Council (CCC).
- 13. Action Items none
- 14. Discussion items
  - FPD Committee invitation: 1.5 hour Program Review workshop on Thursday, Aug 17 to discuss projects/initiatives. This could be one of eight pre-Opening Day workshops. Stacey, Meeta and Svetlana are available to offer a workshop in the morning that would provide a look at District data, the Strategic Planning and Budget Committee plans and how

data is used to inform decisions. The committee is interested in offering a workshop for Spring 2017 Welcome Back Day that is more focused on conducting a self-study and writing the report. Offering the workshop in a computer lab could enable people to access data and start working on their reports.

## 15. Other

16. The meeting was adjourned at 3:40pm.