

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

1. CALL TO ORDER AND ROLL CALL

2. OPENING COMMENTS FROM THE PROGRAM REVIEW COMMITTEE CHAIR

3. OPEN COMMENTS FROM THE PUBLIC

- 4. APPROVAL OF MINUTES
 - a. May 21, 2012

5. **REPORTS**

 Outstanding 2011-12 reports annual update: Enrollment Services and Kinesiology, Athletics & Dance

ACTION ITEMS

a. None

6.

7. DISCUSSION ITEMS

- a. 2012-13 templates and process
- b. Procedures update

c. Peer reviews of Facilities Services, Information Technology Services, Job Placement,

- Outreach/Information and Welcome Center, Visual and Performing Arts
- d. Peer review form and process

10. OTHER

11. ADJOURNMENT

NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (a) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.

Program Review Committee

September 17, 2012 A141 Conference Room

Minutes

| Iviniutes | | | |
|--|---|---|--|
| Called to order: | 3:00 pm | Regu | ılar Meeting |
| Chairs: | Carol Eastin | | |
| Attendees: C. Eastin, S. Adams, F. Aviles, M. Parker, T. Mettler, M. Parker, A. Steinberg, A. Voelcker, A Zentner | | | Parker, A. Steinberg, A. Voelcker, A. |
| 1. Approval of Mi | nutes | | |
| Committee meet | ade and seconded to approve the minute ing. May 21, 2012 meeting was approved una | | |
| 2. Opening Comm | ents from the Chair | | |
| | ster begins with two changes to the committee r be leaving AVC. Dr. Les Uhazy has offered to | | |
| 3. Program Review | v Process | | |
| Reports from fac surveying distric Work on updatin members discuss are available to t terms to readers The committee v reviewing possil | y page and for moving the new annual u culty about using both have been limited at employees to solicit feedback about u ng the program review procedures docur sed adding a reminder to the self-study t the public so writers should be mindful outside the division. | but position but position nent will eams to w to explain peer review | tive. Committee members discussed ew templates. resume this year. Committee write for a broad audience. Reports abbreviations, acronyms and other w forms developed last year while |
| 4. Program Review | 0 | | |
| Enrollment Serv | ices and Kinesiology, Athletics & Danc ave been encouraged to complete the rep | | - |
| peer review: • Facilit • VAPA • Job Pl | 2011 comprehensive reports submitted in ties 2011 – C. Eastin and T. Mettler A 2011 - S. Adams and A. Steinberg acement 2011 - S. Adams and M. Parker 2011 - M. Parker and C. Eastin | n spring 2 | 2012 are resuming. Reports under |
| Thank you to N | 1. Parker and V. Beatty for completing the Outr | each 2011 r | eview. |
| 5. Closing | | | |
| Meeting concluded | at 4.10 n m | | |

Meeting concluded at 4:10 p.m.