



<h1 style="margin: 0;">Program Review Committee Meeting Minutes</h1>	<p style="margin: 0;"><b>Monday, April 16, 2018</b> 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, Glenn, Svetlana, Reina, Kathy, Richard, Les, Ann*  
*Absent: Christy,*  
*Guests:*

Items	Person	Action
I. Opening Comments from the Co-Chairs	<i>Meeta / Stacey</i>	<b><u>Issues Discussed:</u></b>
II. Open Comments from the Public		<b><u>Issues Discussed:</u></b>
III. Approval of Meeting Minutes -3/19/18	<i>Stacey</i>	<b><u>Issues Discussed:</u></b> <b><u>Action Taken:</u></b> Minutes approved
IV. Alignment of program reviews, planning, and resource allocation	<i>Meeta</i>	<b><u>Issues Discussed:</u></b> Meeta presented information from Business Services and the Budget Committee regarding strengthening the connection from Program Review resource requests to the budget committee. <b><u>Action Taken:</u></b> <b><u>Follow Up Items:</u></b>
V. Program Review Status Update	<i>Stacey</i>	<b><u>Issues Discussed:</u></b> Stacey reviewed the status of the reports, specifically noting that the three academic divisions under comprehensive review have not submitted their reports yet. STAR and EOPS have been received and sent to committee members for Peer Review. <b><u>Action Taken:</u></b> <b><u>Follow Up Items:</u></b>
VI. PR Template Issues	<i>Stacey</i>	<b><u>Issues Discussed:</u></b> The templates will need to be reviewed in the fall. There are issues with instructions and numbering, as well as feedback received regarding making the numbering

		align between Annual Update and Comprehensive reports. <b>Action Taken:</b> <b>Follow Up Items:</b>
VII. PR Committee Membership	<i>Stacey</i>	<b>Issues Discussed:</b> The committee reviewed the Committee Membership, Terms and Expiration dates and made numerous corrections. <b>Action Taken:</b> <b>Follow Up Items:</b> Stacey will follow-up with Nancy Masters regarding committee vacancies.
VIII. NEXT MEETING DATE:		<b>Future Meeting Dates:</b> <del>2/5, 3/5, 3/19, 4/16, 5/7, 5/21</del>