

AGENDA – PROGRAM REVIEW COMMITTEE (PRC)

MEETING INFORMATION

COMMITTEE CHARGE:

The Program Review Committee operates under the rules of the [Brown Act](#). This committee is charged with fulfilling the institution's commitment to college-wide dialog on program review and other data for the purposes of recommending improvements to the College Council on student services, instructional programs and administrative support services as well as the processes for governance and identifying institutional improvement needs. It will disseminate information on its findings to the college community.

DATE:	3/16/2018	LOCATION:	L-151 (Library)
TIME:	10:00 AM -12:00 PM	MEETING TYPE:	Governance
CO-CHAIRS:	Obed Vazquez and Raymond Martin	NOTE TAKER:	Mary Jane Long
COMMITTEE MEMBERS:	Stephanie Alves, Noha Basiliou, Mike Darr, Rosemary Delia, Maria Dorado, Lisa Drummond, Florence Espiritu, Lena Halloum, Claudia Hein, James Hoffmann, Lindsay Kong, Raymond Martin, Bill Oye, Anne Petersen, Arek Puzia, Brian Raymond, Kim Schenk (ex-officio), John Thomas, Obed Vazquez, Christine Worsley	MEETING DATES:	SPRING 2018: 3/16, 4/20, 5/11
PRESENTERS & INVITED GUESTS:	SUSAN LAMB	RELATED DOCUMENTS:	Unapproved minutes from 2/23/2018 Proposed 18-19 meeting dates

PREPARATION FOR MEETING

Please Read: Related documents listed above.

AGENDA ITEMS

	TOPIC	PRESENTER	TIME ALLOTTED		DESIRED OUTCOME
1.	Adoption of 3/16/2018 Agenda	All	2 min.	10:00 –10:02	Approval / Action
2.	Review and approval of 2/23/2018 minutes	All	3 min.	10:02 – 10:05	Discussion/Approval/ Action
3.	Public Comment <i>(limited to 3 minutes per person)</i>	All	5 min.	10:05 – 10:10	Discussion
4.	Announcements/Updates - Update on Obed - Sub-group updates	Christine/ All	10 min.	10:10 – 10:20	Discussion
5.	Funding Sources Update from College Council	Christine/ All	15 min.	10:20 – 10:35	Discussion
6.	Aligning Program Review with the Educational Master Plan	Kim	10 min.	10:35 – 10:45	Discussion/Approval/ Action
7.	Next Year's Meeting Dates	Christine/ All	10 min.	10:45 – 10:55	Discussion/Approval/ Action
8.	Discussion of Annual Program Review	Susan/ All	15 min.	10:55 – 11:10	Discussion
9.	Submissions of rankings	Christine/ All	15 min.	11:10 – 11:25	Discussion
10.	Group Meeting Time/Group work	All	30 min.	11:25 – 11:55	Discussion
11.	Adjournment	All	5 min.	11:55 a.m. -12:00 p.m.	