

## **AGENDA – PROGRAM REVIEW COMMITTEE (PRC)**

### **MEETING INFORMATION**

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**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.

<b>DATE:</b>	5/11/2018	<b>LOCATION:</b>	L-151 (Library)
<b>TIME:</b>	10:00 AM -12:00 PM	<b>MEETING TYPE:</b>	Governance
<b>CO-CHAIRS:</b>	Obed Vazquez, Raymond Martin, Christine Worsley (acting)	<b>NOTE TAKER:</b>	Mary Jane Long
<b>COMMITTEE MEMBERS:</b>	Stephanie Alves, Mike Darr, Maria Dorado, Lisa Drummond, Florence Espiritu, Claudia Hein, James Hoffmann, Lindsay Kong, Raymond Martin, Bill Oye, Cynthia Perez-Nicholas, Anne Petersen, Arek Puzia, Brian Raymond, Kim Schenk (ex-officio), John Thomas, Obed Vazquez, Christine Worsley	<b>MEETING DATES:</b>	<b>SPRING 2018: 5/11</b>
<b>PRESENTERS &amp; INVITED GUESTS:</b>		<b>RELATED DOCUMENTS:</b>	Unapproved minutes from 4/20/18; 2018-19 meeting dates

### **PREPARATION FOR MEETING**

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**Please Read:** Related documents listed above.

### **AGENDA ITEMS**

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	<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME ALLOTTED</b>		<b>DESIRED OUTCOME</b>
1.	Adoption of 5/11/18 Agenda	All	5 min.	10:00 – 10:05	Approval/Action
2.	Review and Approval of 4/20/2018 Minutes	All	5 min.	10:05 – 10:10	Discussion/Approval/Action
3.	Public Comment <i>(limited to 3 minutes per person)</i>	All	5 min.	10:10 – 10:15	Discussion
4.	Announcements/Updates - Flex Workshop on Writing PRs - Updates from College Council	Ray/Obed/All	15 min.	10:15 – 10:30	Discussion
5.	SSPR Feedback - Data Issues/Recommendations - Aligning SSPR with IPR	Lindsay/Bill/Ray	25 min.	10:30 – 10:55	Discussion/Approval/Action
6.	APR Adjustments and Changes	Ray/Obed/All	10 min.	10:55-11:05	Discussion/Approval/Action
7.	Rubric Language Discussion	Ray/All	15 min.	11:05 – 11:20	Discussion/Approval/Action
8.	2018-19 Meeting Dates, Timeline, and Validation Changes	Ray/Obed/All	25 min.	11:20 – 11:45	Discussion/Approval/Action
9.	End of Year Report (draft preview)	Ray/Obed/All	15 min.	11:45 – 12:00	Discussion
10.	Adjournment	All		12:00	