

Program Review Committee Agenda
(A213)
May 5, 2016
3:15pm – 4:45pm

Members

Chair – Judith Bell

Senate Reps (2) – Linda Meyer, Michael Berke

Faculty (7) -- Isai Ulate, Amber McCall, Eugenia Del Rosario, Scott Miller, Dorothy Pucay, Jessica Breheny (1 vacant)

Management (2) -- Duncan Graham, Robert Gutierrez

Classified (2) –Joe Lugo (1 Vacant)

Associated Student Body (1) – (Vacant)

- 1.** Approval of Agenda
- 2.** Approval of Minutes from 4/7 and 4/14
- 3.** Public Comments
- 4.** Discussion/Action
 - a. Vote on adopting Finance Committee budget template as part of Program Review forms
 - b. Discuss membership changes and teams for Fall 16.
 - c. Discuss strategies for making the validation process easier and more consistent
 - d. Discuss possible PDD presentation and/or training sessions
 - e. Set meeting schedule for Fall 16
- 5.** Adjourn