Program Review Committee Agenda  
(A213)  
May 9, 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, Christopher March

Management (2) -- Duncan Graham (1 vacant)

Classified (2) – Joe Lugo (1 Vacant)

Associated Student Body (1) – (Vacant)

1. Approval of Agenda
2. Approval of Minutes from 5/5/16
3. Public Comments
4. Discussion/Action
   a. Welcome back Christopher!
   b. Sean Abel will present on the migration of Program Review to Curricunet
   c. Members will discuss what constitutes good Program Review documents
   d. Members will discuss forming a taskforce to work on developing a checklist for validation
   e. Members will discuss the timeline for fall 2016
      a. Where/how often will the committee meet?
      b. Subgroup membership and assignment of programs
      c. Set date of first meeting – Judith would like to devote this meeting to the validation checklist and possible changes to the forms for the 2016 – 2107 cycle.
5. Adjourn