

Program Review Committee Agenda
(A213)
September 8, 2016
3:15pm – 4:45pm

Members

Chair – Judith Bell

Senate Reps (2) – Linda Meyer, Michael Berke

Faculty (7) - Eugenia Del Rosario, Scott Miller, Dorothy Pucay, Jessica Breheny,
Christopher March, Lisa Vasquez,

Management (2) -- Duncan Graham, Robert Gutierrez

Classified (2) –Joe Lugo, Joyce Lui (proposed)

Associated Student Body (1) – (Vacant)

- 1.** Approval of Agenda
- 2.** Approval of Minutes from 5/19/16 and 9/1/16
- 3.** Public Comments
- 4.** Discussion/Action
 - a. Separation of Accounting and Business into two separate Program Reviews. Propose Business Comprehensive Review be moved to 2017-18.
 - b. Adoption of modified PR forms and workbook for 2016-17
 - c. Update on Program Data Worksheet (Joyce)
 - d. Validation teams and assignments
 - e. Membership
 - i. Propose changing Joyce Lui’s status from ex-officio to Classified rep.
 - ii. Duncan will remain on the committee but will not be able to be on a team until after the Accreditation team comes in October.
 - iii. Result of Senate approval for Faculty reps
 - iv. Robert Gutierrez has agreed to re-join the team! Welcome back!
 - v. We need a student rep.
 - f. Proposed meeting dates:

9/22/16	10/13/16	10/27/16
11/10/16	11/17/16	12/8/16