

Program Review Committee Meeting Minutes
(L113)

February 9, 2017
3:15pm – 4:45pm

Present: Judith Bell, Linda Meyer, Joe Lugo, Dorothy Pucay, Michael Berke, Christopher March, Joyce Lui, Gina Del Rosario

Absent: Duncan Graham (communicated), Scott Miller, Lisa Vasquez, Robert Gutierrez, Guillermo Castilla

1. Approval of Agenda

2. Public Comments

- a. Sean Abel visited the group and participated in the discussion. He will be an ex-officio member.

3. Discussion/Action

- a. Discussion of the migration of Program Review to CurricUNET and the formation of an ad hoc committee for redesigning the Program Review process.
 - i. Judith reported on her visit to the Academic Senate
 1. SLOAC has asked the AS for an extension in the migration from TracDat to CurricUNET.
 2. Judith reported to the AS why it is important to go forward with the transition to CurricUNET.
 - a. Make Program Review easier and more useful for writers and readers.
 - b. Link to other sections of CurricUNET, such as curriculum and SLO reporting (when that moves onto CurricUNET)
 3. Judith will return to the AS in 2 weeks to ask for a motion to support the Program Review Committee in moving forward with the implementation
 - ii. The committee discussed the formation of an Ad Hoc Committee to work on the transition to CurricUNET.
 1. The committee will include representatives from the Finance Committee, the SLOAC, the Academic Senate, classified staff and administrators.
 2. PRvC members who are interested include:
 - a. Michael Berke
 - b. Chris March
 - c. Joe Lugo
 - d. Gina Del Rosario
 - e. Dorothy Pucay

3. Judith proposed working on the sections of the current form one at a time, so all members of the Ad Hoc committee wouldn't have to meet at once.
- b. Working session – final validations of all Program Review documents