Program Review Committee Agenda
(A213)
March 16. 2017
3:15pm – 4:45pm

Members

Chair – Judith Bell

Senate Reps (4) – Linda Meyer, Michael Berke, Guillermo Castilla, Christopher March

Faculty (4) - Eugenia Del Rosario, Scott Miller, Dorothy Pucay, Lisa Vasquez

Management (2) -- Duncan Graham, Robert Gutierrez

 Classified (2) – Joe Lugo, vacant

Associated Student Body (1) – (Vacant)

Dean of Research and Institutional Effectiveness (ex-officio) (1) – Joyce Lui

1. Approval of Agenda

2. Approval of Minutes from 2/9/17

3. Public Comments

4. Discussion/Action
   a. Discussion/action on formally adopting the Curricunet platform for program review
   b. Discussion/action on whether or not the Program Review Committee wants to be the committee that leads the discussion on institution set standards.
   c. Discussion/action on whether the Program Review Committee wants to adopt the 3 tiered validation system of Maintenance, Growth and Innovation.
      i. These would be relevant to budget requests
      ii. Maintenance would be for programs asking for the same amount (with an annual adjustment) as previous years. This would require no extra documentation.
      iii. Growth would be for programs that want funding to improve existing aspects of their programs. This would require supporting data.
      iv. Innovation would be for programs that want to try new approaches. This would require a plan with goals, tasks, accountabilities and timelines.