

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.