



**Program Review Committee Meeting AGENDA
(GE-118)
March 27, 2014
2:00 pm – 3:30 pm**

Members

Chair – Amber McCall

Senate Reps (2) – Clem Lundie, Linda Meyer

Faculty (6) – Judy Bell, Jessica Breheny, Dorothy Pucay, Doug Robb,
Marc Sola, Lisa Vasquez

Management (2) – Duncan Graham, Robert Gutierrez

Classified (2) – Heidi Hoffman, (1 vacant)

Associated Student Body (1) - vacant

Researcher (ex-officio) (1) – Ronald Lopez Ramirez

I. ACTION ITEMS:

- a. Approval of Agenda
- b. Approval of Minutes of 12/12/13, 2/13/14 & 3/6/14 meetings
- c. Create and vote on a plan of action for Programs in the Comprehensive cycle that did not achieve proficiency
- d. Possible vote on changes to annual calendar
- e. Set subcommittee meetings for revisions on 2014/15 PRv and validation forms

II. INFORMATION/DISCUSSION ITEMS

- a. Report of Programs completing Annual and Comprehensive reviews and proficiency level achieved
- b. Review of annual deadlines, suggest amendments or revisions for 2014/15
- c. Self reflection/assessment and peer review of PRv process and committee goals
- d. Request for a chair to lead this committee in 2014/15 & indicate member commitment or resignation for 2014/15