

PROGRAM REVIEW COMMITTEE
TUESDAY, SEPTEMBER 27, 2011

APPROVED MINUTES

Attendees: Stephen Eaton, Billy Barnes, Nan Gomez-Heitzeberg, Anna Agenjo, Michael Brago, Kimberly Nickell, Liz Rozell, Kristen Rabe, Meg Stidham, Ann Morgan

The meeting was called to order at 3:32 p.m.

Introductions were made around the room.

The agenda was reviewed.

The Charge of the Committee was reviewed and Stephen Eaton will send via e-mail the revised charge for review.

The Annual Program Review Form was reviewed with discussion as to where Department Chairs may need guidance. All questions are to be referred to the Dean's.

Timeline for reviewing position requests:

- 10/10/11 – Annual Program Review Form due
- 10/11-17/11 – Review position requests (possible use of Sharepoint)
- 10/18/11 (3:30 p.m. CCC) – Program Review Committee meets to discuss review and compile report to forward to College Council. (List of supported position requests)
- 10/21/11 – College Council meets
- 10/28/11 – FCDC votes on positions

Next Meeting: Tuesday, October 18, 2011 – Collins Conference Center 3:30 p.m.

Meeting adjourned at 4:47 p.m.