**Program Review Committee**

**Tuesday, August 26, 2014**

**3:30 p.m. – 5:00 p.m. in Library 149**

**Agenda**

1. **Introductions**
2. **Today’s Note Taker--**
   1. 4.29.14 – Meg Stidham
   2. 8.26.14 --
3. **Review and Approval of 4/29/14 Meeting Minutes**
4. **Review the charge**
   1. Proposed change in membership
   2. General clean up
   3. Other?
5. **Training** (locations to be confirmed)
6. Annual Update, Friday, August 29, Collins, 10:30-11:15
7. Comprehensive Program Review, Friday, August 29, Collins, 11:15-12:00
8. Data Analysis, Friday, September 5, ~~Collins~~, 10:45-12:00
9. Administrators’ Training
10. **Administrative Support Service Annual Update** (summer pilot)
    1. Timeline
    2. Process for PRC response
11. **Annual Update**
12. Develop checklist similar to norming checklist

1. **Comprehensive Program Review**
   1. 3-year cycle—do we need to revise the list based on programs earning AD-T status since the list was developed?
   2. Revise checklist
2. **Updated Master List of Programs—**How do we confirm accuracy?

1. **Track the connection between the Annual Updates and resource allocations**—see Mid-Year Closing the Loop report: <https://committees.kccd.edu/bc/committee/collegecouncil>

**Next meeting: Tuesday, September 9**

September 23

October 7 & 21

November 4 & 25

December 9

January 27

February 10 & 24

March 10 & 24

April 14 & 28