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**Program Review**

Feb. 5, 2019

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Agenda

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|  | Chairs: Stephen Waller, Dean of Instruction; Emmanuel (Manny) Mourtzanos, Dean of Instruction, Fine & Performing Arts, Admin Co-Chair; Kimberly Nickell, ACDV, Faculty Co-Chair; Kristin Rabe, Media Services, Classified Co-ChairMembers: Mindy Wilmot, Library; Anna Poetker-Collins, Philosophy; Brenda Nyagwachi, FACE; Andrea Tumblin, Mathematics; Heather Baltis, Agriculture; Brent Burton, Fire Technology/EMS; Neeley Hatridge, Communication; Nicole Hernandez, Nursing; Keri Wolf, English; Jennifer Johnson, Nursing (Curriculum Liaison); Scott Dameron, Health & PE; Klint Rigby, Engineering and Industrial Technology; Jason Dixon, Engineering and Industrial Technology; Katie Ganster, Biology; Brent Wilson, Assessment Liaison Administrators: Michelle Bresso, Dean of InstructionClassified Meg Stidham, CSEA designeeElisabeth Sampson, SGA Senator 8**Present:** **Absent:**2018-19 Goals* Align the Program Review questions to ACCJC Standards and Strategic Directions for Spring 2019
* Fully implement eLumen
* We need to do a survey this cycle
* Guided Pathways
* District Program Review
* Rubric aligning resource requests and prioritization with Mission and Strategic Directions.
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| 1. | Call to OrderNote taker- Roll |  |
| 2. | Approval of Minutes-December 4, 2018Approval of Agenda Items |  |
| 3. | * AUO conversation within the administration; by April, should have a real solid way to handle AUOs for next year. Steve will update the committee at each meeting on the progress of this work.
* Consider how we can encourage program review completion; recognize outstanding program review work
* Update on date enhancement work that Steve and Amber Hroch are working on.
* How can we better address Equity and Disproportionate Impact in the new Program Review eLumen format?
* Still, more work on eLumen.
* Spring Survey
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