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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-Chair  Members: 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 Instruction  Classified Meg Stidham, CSEA designee  Elisabeth 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. |  | |
| 1. | Call to Order  Note taker- Roll |  | |
| 2. | Approval of Minutes-December 4, 2018  Approval 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 |  | |