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**Program Review**

September 4, 2018

L149

Agenda

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|  | Chairs: Stephen Waller, 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:FacultyMindy Wilmot, Library; Anna Poetker, Philosophy; Brenda Nyagwachi, FACE; Andrea Tumblin, Mathematics; Heather Baltis, Agriculture; Brent Burton, Fire Technology/EMS; Gupreet Singh, Philosophy; Lillian Pimentel-Stratton, FACE; Neeley Hatridge, Communication; Nicole Hernandez, Nursing; Savanna Andrasian, English; Jennifer Johnson, Nursing (Curriculum Liason); Diane Allen, Counseling; Vayron Martinez, Health & PE; Klint Rigby, Engineering and Industrial Technology; Jason Dixon, Engineering and Industrial TechnologyAdministrators: Michelle Bresso, Dean of InstructionSue Vaughn, Enrollment Services;Classified Meg Stidham, CSEA designeeAntonio Alfaro, CTE Elizabeth Samson, SGA**Present:** **Absent:** |  |
| 1. | Call to OrderNote takerRoll-Introductions of Committee members |  |
| 2. | Approval of Minutes-March 20, August 21 Approval of Agenda Items |  |
| 3. | Robert’s Rules |  |
| 4. | Update on eLumen  |  |
|  5.  | Charge |  |
|  6. | 2018-19 Goals* Align the Program Review questions to ACCJC Standards and Strategic Directions
* Fully implement eLumen
* We need to do a survey this cycle
* Guided Pathways
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| 7. | ACCJC Visit prepThe Program Review ProcessProgram Review Process and Budget |  |
| 8. | District Program Review |  |