****

**Program Review**

September 4, 2018

L149

Agenda

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  | |
|  | 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-Chair  Members:  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 Technology  Administrators: Michelle Bresso, Dean of Instruction  Sue Vaughn, Enrollment Services;  Classified Meg Stidham, CSEA designee  Antonio Alfaro, CTE  Elizabeth Samson, SGA  **Present:**  **Absent:** | |  |
| 1. | Call to Order  Note taker  Roll-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 | |  |
| 7. | ACCJC Visit prep  The Program Review Process  Program Review Process and Budget | |  |
| 8. | District Program Review | |  |