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**Program Review**

September 18, 2018

L149

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:**  **Faculty:** 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; Brian Sivesind, Performing Arts;  **Administrators:** Michelle Bresso, Dean of Instruction  Sue Vaughn, Child Development Center;  **Classified** Meg Stidham, CSEA designee  **Student Rep**: Elisabeth Sampson, SGA Senator 8  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 | |  |
| 1. | Call to Order  Note taker  Roll | |  |
| 2. | Approval of Minutes-Sept. 4, 2018  Approval of Agenda Items | |  |
| 3. | Visit from Jason Stratton or Jessica Wojtysiak about ACCJC site visit | |  |
| 4. | Update on eLumen | |  |
| 5. | Charge | |  |
| 6. | ACCJC Visit prep  Q&A  The Program Review Process  Forms, Checklists  Program Review Process and Budget | |  |
| 7. | Norming the read and review process | |  |
| 8. |  | |  |