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**Program Review**

October 2, 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: 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  Sue Vaughn, Child Development Center;  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- Michele Bresso  Roll |  | |
| 2. | Approval of Minutes-Sept. 18, 2018  Approval of Agenda Items |  | |
| 3. | Visit from ACCJC Visiting team |  | |
| 4. | Update on eLumen pilot  Feedback on eLumen pilot | 10 minutes Kim and Kristin  10 minutes Neeley | |
| 5. | Read list and teams  The read and review process for AU’s and Comp.  Group work | Kristin  All | |
| 6. | Adjourn |  | |
| 7. |  |  | |