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**Program Review** (L149) **-** September 18, 2018

**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:** See sign in sheet  **Absent:** See Sign in sheet  **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 - 4:00pm  Note taker – Heather Baltis  Roll – Sign in sheet |
| 2. | Approval of Minutes-Sept. 4, 2018  Approval of Agenda Items |
| 3. | Visit from Jason Stratton or Jessica Wojtysiak about ACCJC site visit  - Overview on the ISER presented by Neeley Hatridge and Jason Stratton - ACCJC site visit – Oct 1-4 - PRC is an integral component to the ISER - Make sure to read the ISER!!!! |
| 4. | Update on eLumen  - Helen Acosta will be giving us a recap on how she was able to fill out PR in eLumen. |
| 5. | Charge |
| 6. | ACCJC Visit prep  Q&A  The Program Review Process  Forms, Checklists  Program Review Process and Budget  Oct 2nd meeting at **3:30** - ACCJC will be visiting PRC  - Review of how program review has evolved - Program Review and Budget Connection  - Visit the committee page for resources  - Ask co-chairs questions before the next meeting |
| 7. | Norming the read and review process  - We will be doing everything on SharePoint |