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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-ChairMembers: 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 InstructionSue Vaughn, Child Development Center;Classified Meg Stidham, CSEA designeeElisabeth 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
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| 1. | Call to Order - 4:00pm Note taker – Heather BaltisRoll – 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 prepQ&AThe Program Review ProcessForms, ChecklistsProgram Review Process and BudgetOct 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 |