Program Review Committee

Tuesday, March 19, 2019 4:00 pm- 5:00 pm

L149

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;

F. Javier Llamas, Social Sciences

Administrators: Michelle Bresso, Dean of Instruction

Classified Meg Stidham, CSEA designee

Elisabeth Sampson, SGA Senator 8

**Present:**

**Absent:**

**2018-19 Ongoing 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 Resource Question
* Rubric aligning resource requests and prioritization with Mission and Strategic Directions.
* Call to Order
* Note taker- Roll
* Approval of Minutes-March 5, 2019
* Approval of Agenda Items:
* AUO update-Steve
* Spring Survey Update-Kim
* Budget and Program Review-Kim
* eLumen update-Kristin
* CCCCO Vision for Success update-Kim
* Revising questions as we get ready to create our strategic initiatives in eLumen.
* Ensure the numbering/lettering on the feedback form matches the numbering/lettering on the annual update form.
* Equity