**Program Review Committee**

**Tuesday, February 10, 2015**

**3:30 p.m. – 5:00 p.m. in Library 149**

**Agenda**

1. **Today’s Note Taker--**
   1. 9.9.14—Kim Nickell
   2. 9.23.14—Michelle Bresso
   3. 10.7.14—cancelled due to water issue
   4. 10.21.14—Kristin Rabe
   5. 11.4.14—Jennifer Johnson
   6. 11.25.14—Michele Bresso
   7. 1.27.15—Michele Bresso
   8. 2.10.15--
2. **Review and approve November 25, 2014 and January 27, 2015 Meeting Minutes.**

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| **Draft Schedule to Accomplish Goals** | | |
| February 10 |  | Pick examples of effective program review elements and post to website.  Revise Annual Update |
| February 24 |  | Revise Comprehensive Program Review  Plan for program review for general education🡪review Integrated Program Review proposal; work with Curriculum Co-Chairs and VP Academic Affairs. |
| March 10 |  | Plan training for spring and fall; establish best date for “snapshot” of programs and use that to train/communicate with areas and develop reading list. |
| March 24 |  | Continue with above activities. |
| April 10, 8:30 |  | FCDC—training with faculty who compiled model program reviews; provide revised forms |
| April 14 |  | Continue with above activities. |
| April 24, 8:30 |  | FCDC—training with faculty who compiled model program reviews; provide revised forms |
| April 28 |  | Wrap up and celebrate! |
| To be scheduled |  | Schedule training for administrators, department chairs, and other interested employees |
| More? |  |  |

1. **Discuss examples of effective program review elements and post to website (send to bc\_prc listserv before meeting).**
2. **Review and revise Annual Update and Comprehensive forms as needed (bring forms, minutes on process discussion, and our fall 2014 report to College Council—all available on our committee page).**

**Sustainability**

We recognize our responsibility for continuing and maintaining this institution which has been shaped by over 100 years of resolute and tenacious labor and judicious foresight, so we unceasingly place our energies into imagining how we might sustain and renew our fiscal, human, and environmental resources into the future.