**Program Review Committee**

**Tuesday, February 16, 2016**

**3:30 p.m. – 5:00 p.m. in Levinson 40**

**Agenda**

1. **Today’s Note Taker--**
   1. 8.25.15: Kristin Rabe
   2. 9-8-15: Anna Agenjo
   3. 9-22-15: Kate Pluta
   4. 10-6-15: Kim Nickell
   5. 10-20-15: Jennifer Johnson
   6. 11-3-15: Jessica Wojtysiak
   7. 11-17-15: Mark Staller
   8. 12-1-15:
   9. 2-2-2016: Kristin Rabe
   10. 2-16-2016: Cancelled due to Redesign Summit
2. **Review and approve agenda items.**
3. **Review and approve minutes**
4. **Discuss Spring Goals for PRC: Assign task forces for each**
   1. **Update checklists**
   2. **Update forms (IE: CTE, Etc.)**
   3. **Update Handbook**
   4. **Equity piece- reach out to Odella Johnson**
5. **Progress on the list of programs from Nan to review and return to PRC by March 15- Manny**
6. **Dispersing packets to programs, areas, etc.-thumbdrive**
7. **Continue the discussion of May training and feedback from action item- Kristin**
8. **Committee recruitment**
9. **Strategic Directions Report due April 21- Kim**

**Next Meeting: March 1, 2016 – 3:30-5 in Levinson 40**