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| **Program Review**  **Notes**  **March 28, 2017**  L 149  https://committees.kccd.edu/bc/committee/programreview  3:30-5:00 | | |
|  | **Co-Chairs:** Manny Mourtzanos-administration, Kristin Rabe- classified; Kim Nickell, Faculty  **Members**-Diane Allen, Counseling/Delano; Anna Agenjo, Library; Bernadette Towns, FACE; Andrea Tumblin,Mathematics; Hal Mendoza, Business; Mark Osea, Counseling; Neeley Hatridge, Communications; Odella Johnson, ACDV; Beth Rodacker, EMLS; Angela Bono, Adjunct; Savanna Andrasian, English; Heather Baltis, AG; Nicole Hernanadez, NURS  **Administrators-**Sue Vaughn, Enrollment Services; Laura Lorigo, Administrative Services; Liz Rozell, STEM;  **Classified-** Meg Stidham, CSEA designee  **Student-** SGA: vacant  **Research representative** vacant. |  |
| 1 | **Today’s Note Taker--**  Aug. 23, 2016-Anna Agenjo  Sep. 6, 2016-Kim Nickell  Sept. 20, 2016-Sue Vaughn  Oct. 4, 2016-Kristin Rabe  Nov. 1, 2016- Nicole Hernandez  Nov. 15- Kim Nickell  January 31, 2017- Nicole Hernandez  February 28, 2017-Kim Nickell  March 14, 2017 – No Meeting  March 28, 2017-Kristin Rabe |  |
| 2 | **Review and approve agenda items.** | yes |
| 3 | **Review and approve minutes** | yes |
| 4  5  6 | **Take Picture of group**  **Review Strategic Directions Report**  **Assessment form update – format update - Form will be update**   * **Assessment form-**   Kim met with Kate Pluta to discuss some changes to the form that will help in the next Program Review cycle. Some of the changes include the following:  As for the resource request assessments, leave them where they are on our AU Comp documents.  We can ask Todd and Bill later if they would like a separate form for those.  Kim update the form to reflect the following:   * make questions A&B match on both Assessment forms (AU and Comp) for accreditation purposes * remove question E (equity) and move it to the AU (which we've done)...we may go back to EODAC to again if we feel we need to refresh the question...we can revisit this one at a future PRC meeting. * she wants to leave question K (equityish) on the Comprehensive Assessment form, so we won't  ask an equity question on the comprehensive form, just on the Assessment form * Use the English assessment forms as a model for our handbook * Instead of 2 tabs on the Assessment Form, we separate the forms and send those doing the AU and AU Assessment form and those doing the Comp review the Comp Assessment form | Kristin  Kim  Kim |
| 5 | **Survey-**The survey closed February 14th. Kim and Kristin will have the results ready for the March 28th meeting. |  |
| 6 | Meeting: Last meeting of the year is May 2nd! |  |
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kmr, May 1, 2017