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| **Program Review****Notes****March 28, 2017**L 149https://committees.kccd.edu/bc/committee/programreview3:30-5:00 |
|  | **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 AgenjoSep. 6, 2016-Kim NickellSept. 20, 2016-Sue VaughnOct. 4, 2016-Kristin RabeNov. 1, 2016- Nicole HernandezNov. 15- Kim NickellJanuary 31, 2017- Nicole HernandezFebruary 28, 2017-Kim NickellMarch 14, 2017 – No MeetingMarch 28, 2017-Kristin Rabe  |  |
| 2 | **Review and approve agenda items.** | yes |
| 3 | **Review and approve minutes** | yes |
| 456  | **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
 |  KristinKim 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