



ANTELOPE VALLEY COLLEGE
PROGRAM REVIEW COMMITTEE MEETING
March 20, 2017 Agenda
3:00 p.m. – 4:30 p.m.
Academic Senate Office

To conform to the open meeting act, the public may attend open sessions

1. Opening comments from the Program Review Committee Co-Chairs
2. Open comments from the public
3. Approval of March 6 minutes
4. Reports
 - a. Tableau training
 - b. Accreditation recommendation #1 - In order to improve effectiveness, the College should engage in deeper dialogue using the interactive dashboard and the Balanced Scorecard for student services to further enhance program review, resource allocation, and institutional planning, especially by the disaggregation of learning outcomes data and operational outcomes data for subpopulations. (Standard I.B)
5. Action Items
 - a. Membership
6. Discussion items
 - a. District planning, linking the pieces
 - Aligning 2016 program goals/resource needs with new Strategic Goals
 - Aligning planning with resource allocation
7. Other
8. Adjournment



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9. The meeting was called to order at 3:00pm.
10. Present: Stacey Adams, Reina Burgos, Bonnie Curry, Dr. Glenn Haller, Melanie Parker, Christy Simmons, Ann Steinberg, Dr. Meeta Goel, Carol Eastin and Dr. Svetlana Deplazes.
11. Opening comments from the Program Review Committee Co-Chairs – Carol welcomed Christy Simmons, the new classified rep on the committee.
12. Open comments from the public - none
13. The minutes of March 6 were approved.
14. Reports
 - a. The Chairs were engaged in the hands-on Tableau training on March 10. Svetlana used questions from the Chairs to demonstrate filters and other features.
 - b. Accreditation recommendation #1 - In order to improve effectiveness, the College should engage in deeper dialogue using the interactive dashboard and the Balanced Scorecard for student services to further enhance program review, resource allocation, and institutional planning, especially by the disaggregation of learning outcomes data and operational outcomes data for subpopulations. (Standard I.B)
Discussions are happening and meetings are being scheduled to address the recommendations of the visiting team.
15. Action Items
 - a. Committee membership was reviewed and it was agreed that the Research Analyst in Institutional Effectiveness, Research and Planning should be a standing member of the Committee. This recommendation will be given to the Academic Senate for their approval.
16. Discussion items
 - a. District planning, linking the pieces
 - Aligning 2016 program goals/resource needs with new Strategic Goals - Committee members reviewed the 2017 Budget Committee scoring

rubrics for resource requests. People requesting resources this spring are aligning their requests with the current Strategic Goals, not the old Strategic Goals they referred to in their 2016 reports.

- The 2017 report templates include the current Strategic Goals which are linked by report writers to the discipline or program goals.

- Aligning planning with resource allocation

- There was concern about the use of President's Goals to rank resource requests when those goals are not identified in district planning documents.

- The goals and resource needs identified in the program review report could be dropped into the resource request form to move them on to the Budget Committee.

17. Other

The meeting was adjourned at 4:30pm