



<h1 style="margin: 0;">Program Review Committee Meeting Minutes</h1>	<p>Monday, March 19, 2018 L-201 Time – 3pm – 4:30pm</p>
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Type of Meeting: *Regular*
Note Taker: Stacey Adams

Committee Members:
 Stacey Adams, Faculty Co-Chair
 Dr. Meeta Goel, Co-Chair
 Dr. Glenn Haller, Outcomes Committee Chair
 Dr. Svetlana Deplazes, Research Analyst
 Reina Burgos, Faculty Representative
 Kathy Osburn, Faculty Representative
 Richard Fleishman, Faculty Representative
 VACANT, Faculty Representative
 Christy Simmons, Classified Representative
 Dr. Les Uhazy, Academic Affairs
 Ann Steinberg, Student Services

Present: Stacey, Meeta, Les, Rich, Reina, Glenn
Absent: Svetlana, Kathy, Christy, Ann
Guests:

Items	Person	Action
I. Opening Comments from the Co-Chairs	<i>Meeta / Stacey</i>	<u>Issues Discussed:</u>
II. Open Comments from the Public		<u>Issues Discussed:</u>
III. Approval of Meeting Minutes -3/5/18	<i>Stacey</i>	<u>Issues Discussed:</u> <u>Action Taken:</u> Approved
IV. Alignment of program reviews, planning, and resource allocation	<i>Meeta / Stacey / Glenn</i>	<u>Issues Discussed:</u> Meeta shared her experience visiting Feather River College last week and provided some examples of how other colleges are connecting program review, planning and resource allocation. Robust conversation about the Budget Committee ranking/prioritization process ensued. The Budget process still seems to lack transparency. Stacey shared comments about the meeting regarding the QFE / eLumen / Program Review, and the update on the progress of the eLumen implementation. <u>Action Taken:</u> <u>Follow Up Items:</u> Meeta is going to bring budget committee ranking/prioritization conversation to next Exec Council meeting for further discussion.
V. Peer Review Report Form	<i>Meeta / Stacey</i>	<u>Issues Discussed:</u> Svetlana put together 2 drafts of a revised Peer Review form including a more rubric style feedback grid. The committee likes the first one, with some adjustments.

		<p>Action Taken:</p> <p>Follow Up Items: We will vote on its acceptance via e-mail once Meeta sends out the revised version.</p>
<p>VI. NEXT MEETING DATE:</p>		<p>Future Meeting Dates: 2/5, 3/5, 3/19, 4/16, 5/7, 5/21</p>