



MINUTES

PROGRAM REVIEW COMMITTEE

DATE: September 24, 2014

TIME: 3:00-4:30 pm

PLACE: Room 507

PRESENT: Everett, Inzerilla, Lee, Roy, Spirn, Taylor, Zapata

1. Discuss IPC meeting

- Attended by Chris Lee, Lisa Everett
- Concern about people just requesting things with no data/plan.
- Sarah Thompson noted STEMPS and Enrollment Services (Sylvia's) found those more helpful
- Where do the Institutional priorities come from?
- Completion and equity--these may have come from PRs.
- priorities--support for curriculum process and support for elumin/banner etc, so that explains the technology one
- At the meeting, Jill Carbone said that we are just doing annual updates until they tell us what they need.
- Aligning the timelines. Planning cycles don't align with budget cycles.
- We learn our budget in February.
- Prioritize beforehand and then the budget sets the line.
- Need a visual/narrative that is easier to understand.
- Priorities seemed very abstract.
- Our committee should send up themes.

2. Update on triennial program review and planning proces

- Can we do the PPU each year and make the triennial more narrative?
- How will this interact with educational master plan?
- PPU is related to the accreditation mandates; find out exactly what these are.
- Karin will talk to Elena Cole.
- PPU could be the numerical piece and the triennial the narrative.
- It's important that we call it "program review."

3. Work on templates for reader summaries and dean summaries

- A number of small editing sugestions were made.
- Next time: finalize wording for Dean's executive summary

Remaining Fall 2014 PR Committee Meetings (2nd and 4th Wednesdays, 3-4:30, Room 507)

Oct 8

Oct 22

November 12

December 10