**Program Review Committee Agenda**



# LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students’ transfer, degree, basic skills, career-technical, and retraining goals.

# LPC Planning Priorities

* Implement the integration of all ACCJC standards throughout campus structure and processes.
* Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
* Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

# Meeting Name

**Members:**

Karin Spirn

Collin Thormoto

Stuart McElderry

Maureen O'Herin

Peter Kuo

Mary Lauffer

Nadiyah Taylor

Irena Keller

Dana Nakase

Bhairav Singh

Kimberly Burks

Amy Mattern (VP’s Designee)

Manav Patel

April 8, 2020*| 3-4:30pm**|* **Zoom**

Program Review Meeting, 4.8.20

Notes prepared by Nadiyah Taylor

Karin S., Collin, Amy M., Maureen O., Stuart M., Bhairav S., Mary L., Kimberly B., Nadiyah T., Peter K., Dana N., Irena K., Manev P. (student representative)

Shared Governance

* Reviewed current mission, charge and membership of the committee to see if any changes are needed
* Need to note that we now report to IPEC also
* People elected to keep the current “Charge”
* Missing members don’t count against quorum
* Karin will look into two VPs, why there are two student reps and update the site as needed
* The idea of having the VPs because of accreditation – would it be better for the ALO (accreditation liaison) – maybe come as needed
* Finalize before the end of April, when it is due

LPC Governance Worksheet – committee tasks

One item was added, but otherwise it was approved

Committee chair – update will come out next week

Next year’s template

Do we want to use the same form that were working on, or a different one?

Get it into shape and then table it for the following year

What would we do in a shorter update?

* Programs may be looking at their areas in a different way – for example, response to emergencies
* Online learning supports needed
* Ongoing impacts even after the immediate crisis
* How have things been working for you, given the transition, in what areas, what do you need? Are there areas that have been successful that you want to continue to move forward
* Short-term, long-term needs/impacts
* Keep curriculum page, CTE
* Are there things we must include? Ask VP Whalen and Vicki

Do we need to do program review? Could it be optional?

Don’t want to do the program review we were planning?

Dean thoughts on the Dean Summary

* What is the purpose – is it part of it to learn
* Deans would rather just meet with the programs and then write recommendations and summaries
* Challenges that needs resources and things that don’t need resources
* PR committee set the topics of discussions between the Dean and discipline/discipline clusters