



# Program Review | AGENDA

September 9, 2020 | 3:00 PM | [ZOOM](#)

**Committee Mission:** The Program Review Committee promotes an effective and meaningful process with clear links to institutional planning and resource allocation.

## Agenda Item

### 1. Call to Order

### 2. Review and Approval of Agenda

### 3. Review and Approval of Minutes

### 4. Old Business

- Program Review Information Sessions
  - 9/30, 2:30 – 4 (Bhairav, Lucas, Kimberly – Ann (SLO))
  - 10/21, 1:30 – 2:30 (Irena, Kimberly, Marsha – Ann (SLO))

### 5. New Business

- Review updated [Division summary form](#)

There was robust discussion on how to capture and then make recommendations for priorities. Some suggestions included:

Start the summary form with accomplishments before heading into challenges.

Divide the themes that arise into 3 categories (mentioned by several programs, identified for only a few programs, could be handled now)

We could perhaps put an asterisk next to items that can be completed in the short-term (immediately) or without many resources required

The group then came up with more streamlined ideas

- Priorities (Urgent needs)
- Quick fix (Can be done now or soon; may take little/no extra resources)
- Interim (more work to be done)
- Structural process (longer-term work to be done to "resolve")
- Universal need vs. Program need
- Quick Fix vs. Structural process (research and investigation required)
- **Brainstorm of other words/terms that mean urgent and avoids the term "prioritize" and short/long term.**

## LPC Mission Statement

Las Positas College provides an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.

## 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.

## Committee Name

## Quorum:

### Non-Voting Members:

Nadiyah Taylor, Chair

### Voting Members:

Kimberly Burks, Counselor

Lucas Hasten, BSSL

Irena Keller, BSSL

Peter Kuo, A & H

Dana Nakase, STEM

Amy Mattern, VP appointee

Carmen Ortiz, Classified Senate

Stuart McElderry, Dean

Bhairav Singh, STEM

Marsha Vernoga, PATH

- Equity – tabled until October meeting

**6. Action Items**

- Check in with Rajinder about the data packets
- Dean Meetings - 1st of the month (Nadiyah plans to attend this meeting; will reach out to Carolyn).

**7. Adjournment****8. Next Regular Meetings:**

- 9/23 - canceled
- 10/14, 10/28 – prepare for program review reading
- 11/11
- 12/9
- 1/27
- 2/10, 2/24
- 3/10, 3/24
- 4/14, 4/28
- 5/12