



**FOOTHILL COLLEGE**  
**Integrated Planning and Budget Task Force**

Agenda  
December 1, 2011

Members:

Bob Cormia, Academic Senate  
Darya Gilani, Instruction & Institutional Research  
Gigi Gallagher, Classified Senate  
Carolyn Holcroft, Academic Senate  
Kurt Hueg, Cabinet  
Kimberlee Messina, Instruction & Institutional Research  
Teresa Ong, Academic Senate  
Jorrell Dye, Student Representative  
Phyllis Spragge, Dean  
Denise Swett, Student Development & Instruction  
Shirley Treanor, Cabinet  
Chris White, Classified Senate  
Pam Wilkes, Academic Senate

Item	
1. Welcome	
2. Program Discontinuance District Policy & Administrative Procedure	<ul style="list-style-type: none"><li>• Update on Progress (Senates, PaRC, APM, CAC)</li></ul>
3. Program Review Committee Charge, Role and Membership	<ul style="list-style-type: none"><li>• Approve Revisions, next steps?</li></ul>
4. AU Program Review Template	<ul style="list-style-type: none"><li>• Goal: Give to AU units 12/2</li></ul>
5. Extreme Financial Hardship Update	<ul style="list-style-type: none"><li>• Cabinet update</li></ul>
6. What is a Program?	<ul style="list-style-type: none"><li>• Definitions for different types of programs</li></ul>
Upcoming Agenda items	
Comprehensive Program Review	Which elements are required in a Comprehensive form?
Yellow/Red Programs	Processes

IP&B Fall Task Force Charge:

1. Define PRC charge and membership
2. Finalize comprehensive program review document (and schedule)
3. Finalize FH program discontinuance procedure

ACCJC Summer 2009 Newsletter on Program Review:

<http://www.accjc.org/newsletter>