



FOOTHILL COLLEGE
Integrated Planning and Budget Task Force

Agenda
January 31, 2012

Members:

Bob Cormia, Academic Senate
Darya Gilani, Instruction & Institutional Research
Gigi Gallagher, Classified Senate
Carolyn Holcroft, Academic Senate
Kurt Hweg, 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">• Update on Progress (Senates, PaRC, APM, CAC)
3. Program Review Committee Charge, Role and Membership	<ul style="list-style-type: none">• FINAL Draft, send to next PaRC meeting? Feb. 1, 2012
4. What is a Program?	<ul style="list-style-type: none">• See attached chart from this years' program review process. What is missing? Implications for discontinuance policies?
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