

## FOOTHILL COLLEGE Integrated Planning and Budget Task Force

## Agenda March 26, 2012

## Members:

Falk Cammin, Academic Senate
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
Jorrell Dye, Student Representative
Phyllis Spragge, Dean
Barbara Shewfelt, Academic Senate
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	• Update on Progress – CAC (2/24), APM (2/24) and Board (3/12) Approved
3. Program Review Participants and Template types	Final feedback before it goes to PaRC
4. Memo to PaRC	Approve and send with draft PRC Charge and Program     Review Participants and Template types
4. What is a Program?	Draft definitions
5. Comprehensive Template	Review San Mateo Examples, Title V Workforce mandates
Upcoming Agenda items:	
Annual Template - Keep the same, possibly remove a few pieces	

## 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