



FOOTHILL COLLEGE
Integrated Planning and Budget Task Force

Agenda
September 13, 2011

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
Joseph Otade, Student Representative
Phyllis Spragge, Dean
Denise Swett, Student Development & Instruction
Shirley Treanor, Cabinet
Chris White, Classified Senate

Item	Discussion Questions
1. Welcome	
2. Finalize Annual Program Review Template (Instructional)	<ul style="list-style-type: none">• Further changes before it goes to PaRC?
3. Finalize IP & B Timeline	<ul style="list-style-type: none">• Further amendments before it goes to PaRC?
4. Draft Annual Program Review Template (Student Services)	
5. Next Steps	<ul style="list-style-type: none">• Continue work on:<ul style="list-style-type: none">-Student Services/Administrative version of Annual PR-Draft Program Discontinuance Policy/Process-In-Depth Program Review Templates-Exploration of a Program Review Committee

IP&B Summer Task Force Charge:

1. Assess the existing Program Review and Resource Allocation Process
 - a. Examine the creation of a "program review committee"
 - b. Review the charge of OPC and the Resource Allocation Process
2. Explore and draft Program Discontinuance processes
3. Draft recommendations for PaRC review and approval