



FOOTHILL COLLEGE
Integrated Planning and Budget Task Force

Minutes
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
~~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

Discussion:

1. APM approved the policy and it is going to CAC on Feb. 24.
2. Changes were made to the membership and remediation process sections. There was clarification made about the term "ex-officio." A final draft was created and will go to PaRC next month.
3. There was a short discussion about the different types of programs and which should do a program review next year if they did not complete one this year. This topic will be continued at the next meeting.