

Integrated Planning & Budget Task Force

Agenda September 24, 2019 1:00pm-2:00pm

| ITEMS | TOPICS |
|-------|-----------------------|
| 1 | Meeting Minutes |
| 2 | Program Review Manual |

Members in Attendance: Doreen Finkelstein, Isaac Escoto, Lene Whitley-Putz, Kristy Lisle, Kurt Hueg, Lisa Ly, Lan Truong, Laurie Scolari, Ram Subramaniam, Bret Watson, Teresa Ong, Elias Regalado, Adrienne Hypolite, Debbie Lee

1) Meeting Minutes

 The committee voted and approved the meeting minutes by consensus.

2) Program Review Manual

- The committee reviewed the Draft Program Review Manual and made edits.
- The committee determined that the first half of the program review template will be due in January and the dean's will review their department's instructional program reviews and provide feedback.
- The committee will continue to review the manual at the next meeting.

| For additional information on meeting minutes, please contact Kelaiah Harris at harriskelaiah@fhda.edu. |
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