

June 24, 2016 – Draft -- **Integrated Planning and Budget Team Agenda Summer 2016**

The following items, approved by PaRC on June 15, 2016, serve as the charge for the Integrated Planning & Budget (IP&B).

Meeting dates are approximate for the start of discussion.

Meeting 1, July 14

- Introductions and Orientation to Integrated Planning and Budget Team
- Review priority of topics for the summer
- Review current process for replacing vacant classified positions
- Review full-time faculty hiring process

Meeting 1, July 20

- Process for replacing vacant classified staff positions.
- Develop guidelines and/or criteria for ranking full-time faculty hires in-cycle, as well as new classified staff positions.
 - Explore how these guidelines and/or criteria apply at the division-level as well as for members on PaRC.

Meeting 2, August 3

- Determine ways to make a clear connection between Program Review and prioritization of resource requests by OPC.
 - Suggestions included noting where the request is coming from (e.g. department or division program review document).
 - Greater guidance for completing program review (e.g. emphasizing why a specific resource request has been included).
- Review the linkages and continuity between the annual and comprehensive program reviews.
 - What is the mechanism for follow-up regarding the annual program reviews and the associated resource requests?
- Review the length of the Comprehensive Program Review cycle for the College.

Meeting 3, August 17

- Create a TracDat V5.1 implementation timeline for review at PaRC.
 - Discuss using TracDat as a single program for student learning outcomes and program review.
- A documented process for creation and implementation of learning community programs (e.g. Umoja, FYE, etc.)

Meeting 4, September 1

- Discuss participation in the Program Review process (for classified staff and faculty)
 - Should participation be mandatory? Will there be contractual implications?

Meeting 5, September 15

- Finish discussions, review proposals to be sent to PaRC