



Foothill College
Integrated Planning and Budget Task Force

Agenda
July 13, 2011

Members:

Darya Gilani, Instruction & Institutional Research
Gigi Gallagher, Classified Senate
Carolyn Holcroft, Academic Senate
Kurt Hueg, Cabinet
Kimberlee Messina, Instruction & Institutional Research
Teresa Ong, Academic Senate
Jay Patyk, Academic Senate
Phyllis Spragge, Dean
Shirley Treanor, Cabinet
Chris White, Classified Senate

Item	Attachments
1. Welcome and Introductions	
2. Survey Results and Charge	2011IPB-SurveyResultsSummary.pdf
3. Draft Timeline	DRAFT_Calendar_Updated_2011.doc
4. Current Program Review Doc	2010-2011ProgramPlanning_Instructional.doc
5. Current Discontinuation Policy	Page 16, Governance Handbook, Page http://foothill.edu/staff/irs/Approved_GHB_102010.pdf
6. Operations Planning Committee, proposed changes	http://foothill.edu/president/minutes/OPCJUNE2011/OPCMin061411.pdf
7. Next Steps	

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