

Agenda October 11, 2011

Members:

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

Item	Discussion Questions
1. Welcome	
2. PaRC Update	Program Review Template Approved
	Our work goes on, more members are welcome to join
3. Review Draft Program	Goes to PaRC for first read at 10/19 meeting
Discontinuance/Suspension	
Procedure	
4. Next Steps	Continue work on:
	-In-Depth Program Review Templates
	-Exploration of a Program Review Committee
	Next meeting scheduled for 10/20

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