

August 29, 2017 -- Integrated Planning and Budget Team Agenda Summer 2017

Meeting dates are approximate for the start of discussion.

Meeting 1, July 11

- ✓ Introductions and Orientation to Integrated Planning and Budget Team
- ✓ Review priority of topics for the summer
- ✓ Discuss possible revisions to the program review template prompts to clarify the need to include plans to mediate student achievement gaps identified by the data (PRC and SEW)
FURTHER REVIEW AT NEXT MEETING
- ✓ Review PRC rubric application for addressing Equity in Program Reviews. Consider overall rating for programs that are below the institutional standard for course success rates and whether a remediation plan should be required.
RECOMMEND NO CHANGE

Meeting 1, July 25

- Explore the feasibility of developing metrics for faculty hiring prioritization.
FURTHER REVIEW AT NEXT MEETING
- Review and reconsider new initiatives proposal form.
RECOMMEND BRING FORM BACK TO PARC FOR CONSIDERATION

Meeting 2, August 15

- Discuss possible revisions to the student services unit and administrative unit program review template prompts to more clearly highlight services provided and students served (PRC)
NOT DISCUSSED
- In consultation with division stakeholders and with the faculty and staff senates, review and suggest revisions to the specific units included in each program review category – especially administrative, student services, and instructional degrees that are interdisciplinary and established learning communities.
DISCUSSED - NO CHANGE RECOMMENDED – RECOMMEND PRC CONSIDER IN FALL

Meeting 3, August 29

- Examine the results of the governance survey.
DISCUSSED

- Review Governance Handbook to identify gaps in preparation for QFE process in the fall.
NOT DISCUSSED
- Review timing and focus of the college's annual Governance Survey.
DISCUSSED NO CHANGE RECOMMENDED

Meeting 4, September 5

- Consider making the PR Templates will be available sooner. Examine the PR calendar to move the due date for PR further out.
WILL DISCUSS TIMING OF CYCLE AT NEXT MEETING
- Finish discussions, review proposals to be sent to PaRC