

July 7, 2017 – Draft -- **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)
- 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.

Meeting 1, July 25

- Explore the feasibility of developing metrics for faculty hiring prioritization.
- Review and reconsider new initiatives proposal form.

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)
- 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.

Meeting 3, August 29

- Examine the results of the governance survey.
- Review Governance Handbook to identify gaps in preparation for QFE process in the fall.
- Review timing and focus of the college's annual Governance Survey.

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.
- Finish discussions, review proposals to be sent to PaRC