



- It was suggested that it might be helpful to revise the form so that it is similar to requesting items in a grant or funding request – list the item, the quantity, individual cost, and total. That way a decision can be made to fund part or the entire cost of the initiative.
- Is a separate form required for each item requested, or is it one form per initiative?
- The form is overly detailed, but from the perspective of finance the information is needed to help them determine what was requested and prioritized.

Based on the discussion, the Committee will suggest that the Resource Request form needs to allow for more detail to support a decision.

- b. Dummy Program Review and Plan shell ideas?
 - This was suggested at the March Program Review Committee meeting. Is it still wanted?
 - No suggestions were made. Item will be shelved, but Wendy is happy to develop the shell if need be.

6. Council / Committee Updates

- a. GEMQ – Wendy was asked to be the Interim Administrative Co-Chair, Kristi DiMemmo is stepping down temporarily. Most of the committee’s work the last couple of years has been focused on Prioritization but the Council also wants to broaden their approach. There is also a discussion around whether or not GEMQ should be allowed to vote in the prioritization process. They are bringing this to EPOC and Senate.
- b. EPOC - no report
- c. TLLC – The Guided Pathways Scale of Adoption report was presented.
- d. RDAS - The Guided Pathways Scale of Adoption report was presented.
- e. SAS - no report
- f. Assessment – Discussed an article about “Ungrading” which aligns with Community of Practice that English is working on; also working on PLO and SLO assessments
- g. District Program Review Committee update - meeting schedule has resumed; the other two colleges are very interested in how our Program Review Committee has revised our charge and the work that we are doing. May work toward to incorporating these changes into their own committees.
- h. ASRCC – The executive members are working on events- Tiger Con, and Hanging with My Peeps (open to public). ASRCC is attending Student Senate in Sacramento April 1-3rd. They also completed a student survey about vending machine options for healthy snacks.

7. Public Comment/Announcements

8. Adjourn – 9:55am