	Attendance		
Χ	Huda Aljord, World Languages	Χ	Denise Kruizenga-Muro, English
	Jennifer Amaya, FPA	Х	Michael McCracken, Counseling
	Alicia Berber, Kinesiology	Χ	Wendy McEwen, IE – Co-Chair
Χ	Mike Dahl, STEM	Χ	Tony Musumba, STEM
Χ	Stacie Eldridge, STEM, Physical Sciences	Х	Pell, Diana

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- 1. Call to order 9:04 am
- 2. Approval of Agenda m/s/c Stacie Eldridge /Denise Kruizenga-Muro, approved
- 3. Approval of Minutes (September 2022) m/s/c Denise Kruizenga-Muro / Ginger White, approved
- 4. Old Business
 - a. Prioritization Process Feedback -
 - There have been questions about how to proceed if people want to move initiatives around after the first survey vote. Why do we reprioritize after the vote? How do we encourage people to attend the prioritization session so it's not a frantic push to make quorum?
 - GEMQ had a conversation about moving priorities around, the intent is that the vote is the first pass, and then we go from there.

- Committees need to do a better job updating their membership and sending it to EPOC, so that the voting link goes out to the correct members.
- There are some items that are prioritized, but not funded because of budget allocation.
- It was suggested that it would be helpful if the Program Review Committee sent out a letter after the President's response explaining next steps moving into the next program review cycle.

5. New Business

- a. January 2023 workshop January 20th 2023
 - i. Review last year's plan for upgrades / changes Wendy McEwen shared the plan for the retreat, the committee supports the agenda. Faculty attending the retreat can contact Bryn Glover for SPR and timesheet if they haven't done it already.
 - ii. Ensure everyone attending has Nuventive access there will be group breakout sessions during the retreat that will include Nuventive use.
 - iii. Sharing plan at Dec 8th DLC Department Chairs are welcome to attend the retreat, we are giving Special Projects to faculty who attend with the intent that they help the DC complete the program review.
- b. Updated Nuventive Platform December
 - i. We will have updated visual aids with updated reporting functions, interfaces and menus. There is improved alignment with our resource request process. The resource request form was updated based on this year's feedback and integrated into Nuventive so we don't have a separate form.