

Program Review Committee

Meeting Minutes

9:00 – 10:00 am May 1st, 2020

(Via Zoom)

	Members	Liaisons/Admin./Staff/Guests
X	Huda Aljord, World Languages	Bryn Glover
X	Jennifer Amaya, FPA	Brandon Owashi

X	Rebecca Kessler, Cosmetology	
X	Ellen Kime, STEM	
X	Wendy McEwen, IE – Co-Chair	
X	Regina Miller, A&R	
X	Cynthia Morrill, Eng & Media, Co-Chair	
X	Nicole Render, Nursing	
	Cassandra Spinks-Gilbert	

1. Call to order - 9:02 a.m.
2. Approval of Agenda m/s/c – Monica Delgadillo/ Alicia Berber – approved unanimously
3. Approval of Minutes (Mar 2020) m/s/c Jennifer Amaya/ Monica Delgadillo – approved unanimously
4. Old Business
 - a. Accreditation Process Feedback (final report by GEMO) - GEMO is responsible for assessing the process and will send a survey to the college in the coming weeks.
 - b. Program Review - revised due date is May 8, 2020. We are encouraging departments, Deans, and VP's to complete program review and prioritization before the extended deadline. The original due date was March 31, 2020.

We will attempt to reschedule the Department Leadership retreat for program review in Spring 2021.

Vice President's plans are due July 1, 2020. GEMO will meet mid-August to review plans and offer feedback before they are sent out to the college in the end of August.

Monica Delgadillo spoke about the process of reviewing new tenure track faculty who are categorically funded, positions are being vetted through prioritization process. She did not feel that was the way it

should be done. She requests that the process should be clarified. It was suggested that she raise her concerns at an Academic Senate meeting because of the faculty-specific nature of her concern. Her feedback was also added to the GEMQ process assessment document.

5. New Business

- a. Updated Nuventive Platform – Wendy showed the committee a preview of the new platform. It will be worked on over the summer and go live in Fall. The new platform directly links with our Power BI platform.
 - o Motion to switch to new Nuventive platform after July 1, 2020 – m/s/c Monica Delgadillo/ Regina Miller – approved, motion carries

6. Council / Committee Updates (moved to the end for this meeting)

- a. GEMQ – reviewed GEMQ program review process, and Strategic Plan 2020-2025. The committee members are encouraged to review the Strategic Plan which is posted online. There was discussion regarding whether or not GEMQ should or does have the power to enforce the completion of program assessments.
- b. P