

**ACADEMIC PROGRAM REVIEW COMMITTEE  
Solano Community College**

**Membership:**

Ferdinanda Florence—Coordinator  
Kevin Spoelstra—Applied Technology & Business  
Nick Cittadino—Counseling  
Myra Kargbo—Health Sciences  
Chris McBride—Liberal Arts  
Katherine (Kitty) Luce—Library  
Dmitriy Zhiv—Math  
Maureen Powers—Social & Behavioral Sciences

**Ex Officio:**

Damany Fisher—Research & Planning  
David Williams—VPAAs

**Agenda**—Monday, Dec. 10, 2018  
2:30-4:00 p.m., Room 902

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes, 11/26/18
4. Coordinator's report and discussion
  - a. Reflections on **presentation items to Senate** re:
    - i. **Pop-up query upon dropping in Banner**; VPAAs agreed to talk with Banner and has sent a query to Jim Petromilli; Senate will make it an action item
    - ii. **Plan to have Social/Behavior Sciences submit reports in 2019-20**, with **mandatory sit-down** with Coordinator and **data from Damany**; Senate asked Coordinator/committee to come up with sample questionnaire and process for Senators to discuss with constituents and vote on. Rather than mandatory, meeting might be triggered if faculty fail to meet deadline.
    - iii. **Terminating yearly/bi-yearly update plan for all programs**; no disagreement from Senate.
    - iv. **Modifying Faculty Staffing Request Form** to integrate more directly with Program Review; Senate had other revisions in mind, following most recent round, and will incorporate input
  - b. Reflections on **meeting with Coordinators and Senate President** re: assessment **schedule**; schedule mostly fixed, with some wiggle-room regarding Curriculum Review placement in cycle
  - c. Reflections on **eLumen presentation**; looks promising; demographic (and enrollment?) data component (with direct ties to Banner) looks especially promising; 50 out 75 California colleges have switched from Curriquinet to eLumen (all but a few are community colleges). East of transfer of info questionable (depends somewhat on how gracious Curriquinet would be). Agreed to present for PR Committee in early Spring.
  - d. Reflections on **meeting with Damany** re: **data** for next PR cycle
  - e. **Mid-year goals**
  - f. Other
  5. Adjournment and happy holidays!