

ACADEMIC PROGRAM REVIEW COMMITTEE
Solano Community College

Membership:

Chris McBride – School of Liberal Arts

Vitalis Enemmuo – Health Sciences

Ruth Fuller – Library/Counseling

Maureen Powers – Social and Behavioral Sciences

Kevin Spoelstra – Applied Technology and Business (Aeronautics)

Dmitriy Zhiv – Math

Ex Officio:

Robert Gabriel – Dean of Health Sciences

Office of Research and Planning: Peter Cammish and Pei-Lin Van't Hul

VPAA

Agenda – Monday, January 23, 2017
2:30-4:00 pm, Room 902

1. Approval of Agenda
2. Public Comment
3. Minutes from Amy (motion to approve, discussion, vote)
4. Coordinator's report
 - a. Welcome to members, new and returning!
 - b. Review and overview of Program Review, how we got here and where we're going (including review of goals for Spring 2017 semester).
 - c. Status update for programs (who is overdue, and complications of three separate templates).
 - d. Moving forward on CurriCUNET Program Review Module (designed by Governet) to fulfil process outlined in handbook.
5. Discussion items (old business):
 - a. Concerns related to report items?
 - b. Changes to Spring 2017 committee goals?
6. Discussion items (new business):

- a. Updating handbook...could/should we get Academic Senate (AS) to OK periodic updates (non-substantive changes) without having to go through AS approval each time?
 - b. Kinesiology self-study is ready for committee review.
7. Action items (not requiring approval).
 - a. Team will review Kinesiology self-study.
 8. Action items requiring approval (none).
 9. Adjournment.
 10. Training for new members.

Related documents: Minutes, Old template and Old handbook, New template and New handbook

Future meetings this semester:

February 13

February 27

March 13

March 27

April 24

May 8