ACADEMIC PROGRAM REVIEW COMMITTEE

Solano Community College Minutes – Monday November 28, 2016 2:30-3:00pm Room 444

In Attendance: Amy Obegi, Lue Cobene, Ferdinanda Florence, Ruth Fuller, Maureen Powers, Kevin Spoelstra, and Robert Gabriel.

Approval of Agenda, 1st R. Fuller, 2nd F. Florence, and it was approved unanimously.

Approval of Minutes from 11/14/2016 and 11/21/2016, 1^{st} F. Florence, 2^{nd} M. Powers, am dot was approved unanimously.

Public Comment – This meeting will be shorter in duration to accommodate the special meeting of the Academic Senate on hiring that begins at 3:00pm.

Discussion/Information Items:

- 1. Update on Program Reviews Art's program review is still awaiting feedback from an APR committee member and will be written up soon. Kinesiology is close to finishing and should be available for the APRC to review at the first meeting of the spring semester. Most of the school of Liberal Arts are past due.
- 2. Academic Program Faculty Coordinator Position. The position of Academic Program Review Coordinator should be posted later this week. The goal is to hire before the end of the semester.
- 3. Mid-term goal review. The APRC's midterm report on goals will be made available soon.

Action Items

1. Vote on Approval of Changes to the Academic Program Review Process and Template. Motion made to approve the changes to the Academic Program Review process and template by F. Florence and 2nd by R. Fuller. The revisions were seen as an improvement to streamline the process, while at the same time more closely tying the results to the integrated planning process. The motion carried unanimously.

The updated template and handbook will be presented to the Academic Senate on Monday, December 5th.

Please watch email to see if a special meeting of the APRC will need to be held to address any concerns of the Academic Senate based on the revisions of program review process.

Meetings next semester planned for:

January 23 February 13 February 27 March 13 March 27 April 24 May 8

Room and Faculty Coordinator TBD