## 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 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 David Williams

## Agenda – Monday, May 8, 2017 2:30-4:00 pm, Room 1301

- 1. Approval of Agenda
- 2. Public Comment
- 3. Minutes from 4/24/17 –vote for approval
- 4. Coordinator's report
  - a. Senate approved yearly update form with amendments and comments:

Amendments: names of signatories/contributors; date of update; due Oct 30 to dean Comments: need for update ease balanced against need for collaborative work; Directions for next steps ("to create a course see the Curriculum Handbook...")

- b. Three Fall Flexcal workshops: general degrees (with focused subgroups?); PR yearly update; Applied Tech & Business
- c. Coordinator's summertime work: prep the yearly updates to give to deans, and prep the AT&B templates for Maire, to disseminate to departments

## 5. Action items

- a. Final review of new data charts and vote for approval
- b. Vote to approve programs as having completed the PR process (online at <u>http://www.solano.edu/research\_planning/program\_review.php</u>): Art, Interdisciplinary/University Studies, Math, Mechatronics, Political Science
- 6. Further discussion (to be carried over to Fall): Handbook revisions; other items?
- 7. Adjournment
- 8. Foreign Languages discussion (Kevin, Dmitriy, Ferd)

Related documents: 2017 handbook reordered draft; minutes from 4/24/17; revised yearly update

Future meetings: See 2017-2018 calendar on the next page!

## Academic Senate Meeting Schedule 2017 - 2018 Academic Year



|        |     | A      | ug-1        | 7                  |         |         |        |              | S      | ep-1      | 7                 |        |         |
|--------|-----|--------|-------------|--------------------|---------|---------|--------|--------------|--------|-----------|-------------------|--------|---------|
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| 27     | 28  | 29     | 30          | 31                 |         |         | 24     | <b>&amp;</b> | 26     | 27        | 28                | 29     | 30      |
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| 17 | 18 | 10     | 11 | 12 | 13 | 14 | 15 | 16 | 14 | 15     | 16 | 17 | 18 | 19 | 20 |  |
| 24 | 25 | 17     | 18 | 19 | 20 | 21 | 22 | 23 | 21 | 22     | 23 | 24 | 25 | 26 | 27 |  |
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| Aug 10th   | &11th: Flex Day                |
|------------|--------------------------------|
| Aug 14th   | -Dec 17th : Fall Semester      |
| Sept 4th:  | Labor Day                      |
| Oct 10th:  | Flex Day (optional)            |
| Oct 30th:  | AS Tentative Special Meeting   |
| Nov 10th:  | Veterans Day                   |
| Nov 22nd   | - 26th : Faculty T.G. Holiday  |
| Nov 23rd:  | Thanksgiving Day               |
| Nov 27th:  | AS Hiring Joint Meeting        |
| Dec 11th-  | 17th: Finals Week              |
| Dec 20th   | Jan 2nd: Winter Break          |
| Dece 25th  | : Christmas Holiday            |
| Jan 11th 8 | & 12th: Flex Day               |
| Jan 15th:  | Martin Luther King Jr.         |
| Jan 17th - | May 24: Spring Semester        |
| Feb 16th   | & 19th: Presidents Day         |
| Mar 13th   | -14th - Flex Day               |
| Apr 2nd -  | 8th: Spring Break              |
| May 14th   | - AS Tentative Special Meeting |
| May 18th   | -24th: Finals Week             |
| May 28th   | : Memorial Day                 |
|            | Academic Senate Meeting        |
|            | Tentative AS Special Meeting   |
|            | Holiday                        |

Flex Day

| S  | M   | T  | W  | т  | F  | S  |
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The smiley faces indicate Academic Program Review meeting days (2:30-4:00, location TBD)