## ACADEMIC PROGRAM REVIEW COMMITTEE Solano Community College

Membership:

Ferdinanda Florence—Coordinator
Chris McBride—School of Liberal Arts
Vitalis Enemmuo—Health Sciences
Katherine (Kitty) Luce—Library/Counseling
Maureen Powers—Social & Behavioral Sciences
Kevin Spoelstra—Applied Technology & Business
Dmitriy Zhiv—Math

Absent: David

**Ex Officio:** 

Robert Gabriel—Dean of Health Sciences Peter Cammish—Dean of Research and Planning David Williams—VPAA

Minutes—Monday, May 14, 2018 2:30-4:00 p.m., Room 902

- 1. Approval of Agenda—1<sup>st</sup> Maureen, 2<sup>nd</sup> Dmitriy
- 2. Public Comment—none
- 3. Minutes from 4/23/18 for approval—1<sup>st</sup> Kitty, 2<sup>nd</sup> Chris
- 4. Coordinator's report and discussion items
  - a. Survey feedback from Senate. Committee members reviewed suggestions provided by Senate President Michael Wylie and Senator Janene Whitesell, and modified the survey after discussion.
  - b. End-of-semester goals update. Committee finalized goals and completed self-assessment, to be sent to Academic Senate.
  - c. Governet and Program Review Module. Committee discussed concerns related to customizing the Program Learning Outcomes assessment module. The committee seeks clarity regarding to what extent the contract with Governet allows us to demand customized components of the proposed module. The coordinator will contact Governet and work with the VPAA to initiate discussions.
  - d. Fall 2018 meeting schedule. Distributed calendar omits January 14 meeting (2019).
  - e. Other discussion items—none.
- 5. Adjournment
- 6. Review of reports: Aeronautics (Dmitriy and Chris); Cosmetology (Kevin and Maureen); and Criminal Justice (Kitty and Vitalis)