

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—VPAA

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

NO QUORUM

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**; VPAA 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 of 75 California colleges have switched from Curriqnet to eLumen (all but a few are community colleges). East of transfer of info questionable (depends somewhat on how gracious Curriqnet 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!