

PERT

Date: 14th August, 14:00

Location: Room 414

Attended Connie Barron-Griffin <Connie.Barron-Griffin@solano.edu>; Cynthia Simon <Cynthia.Simon@solano.edu>; Jeffrey Lamb <Jeffrey.Lamb@solano.edu>; Amy Obegi <Amy.Obegi@solano.edu>

Future Composition and Role

Again discussion on role, there is a need to complete a self review which will be scheduled for next meeting, of ongoing concern is the low attendance of the meeting which may be exacerbated by the lack of focus on role, scope and authority.

Assessing ILOs

Changes submitted by EVP Reyes considered, Peter to amend online version and resend.

Integrating Prog Review with Planning Processes

Amy Obegi presented new program review template – the need to interface review with planning emphasized. The best mechanism would be to have the current 3 year plans as an output from Program Review