

# Minutes - ACADEMIC SENATE JOINT PROGRAM REVIEW COMMITTEE

November 16, 2021

Location: [Zoom](#)

Members Present: Stephanie Amerian (Chair), Dione Carter (Vice Chair), Tyffany Dowd, Brian Driscoll, Teresa Garcia, Liz Koenig, Hannah Lawler, Marisol Moreno, Alaisen Reed, Sal Veas

Absent: Nick Mata, Tammara Whitaker

## I. Call to Order

The meeting was called to order at 2:33 p.m.

## II. Public Comments

None.

## III. Action Items

Minutes of the 10/19/2021 Meeting

Moved by: Teresa Garcia

Seconded by: Liz Koenig

The motion to approve the minutes of the 10/19/2021 meeting was passed unanimously

## IV. Discussion Items

### A. Friday SLO Talks Report Out

Stephanie Amerian (Chair) attended a webinar that is part of the statewide Friday SLO Talks series that focused on models of practice related to revamping the program review process. She put the content and materials from the webinar in the MS Teams folder for the committee.

### B. Program Review Feedback from the Department Chairs

Members of the committee who attended the most recent department chairs meeting shared the feedback from chairs about the process to revise the program review process. To address the concerns expressed by chairs, the committee discussed:

- Conducting a focus group of department chairs to gather more focused feedback on the revised program review template and proposed changes to the process; and,
- Inviting Chris Bonvenuto, VP of Business and Administration, to collaborate with the PR Taskforce on revising the program review process to be more intentionally aligned with the budget allocation process.

### C. Workgroup Report Outs/Next Steps

The work groups are making progress on their respective program review template questions. The work groups will be prepared to present a more refined draft of the template at the 12/7/2021 meeting.

**D. Announcements**

The PRC welcomes Brian Driscoll to the Program Review Committee!

**E. Adjournment**

The meeting was adjourned at 4:31 p.m.