

Program Review Committee (Wednesday, October 18, 2017)

Generated by Jennifer L Zuniga on Thursday, April 5, 2018

Members present

Mark Matteson, Ken Sowden, Sherry Barragan, Pedro Garcia

Meeting called to order at 12:28 PM

1. Call to Order/Introductions

Information: A. Call to order by M. Matteson at 11:40am

2. Action Items

Action, Minutes, Procedural: A. Review/Discuss/Edit New PR templates

- changes have been implemented since the last PRC meeting, based on the Accreditation findings

M. Matteson provided the changes in "red"

- WHCC Institution-Set standards

- subject standards can be challenging with addressing strategies for certain subjects- K. Sowden

- item b under Success/Data Analysis- chance to explain a narrative on what is being done

- Using multiple measures with HS seniors has proven to be successful in the last two years

- a possible future pathway to stats

- Based on FTES data is the effeciantancy aligned with the required funding? enrollment management?

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- what steps can the program take to increase or maintain productivity? or Briefly describe possible steps the program may take to increase or maintain productivity?

- does faculty really understand effciantency?

- CTE Programs- recommendations to include: 70% ISS who maintains this page? is it current? Grit will email Kyle for an updated version

- WHCCD Strategic Goals- KPI Alignment (Key performance indicator)

- 5 key goals broken down into indicators

- objective is have ready CCP and template will then be uploaded to eLumin for Pro Dev. Day on October 27

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Briefly discussed the Budget Committee Meeting

- eLumin will connect the two documents from Budget and PRC

- eLumin platform will link the content/information between the two forms

- President wants to see the connection between the two- she stated at the last College Council Meeting

- Prof. Dev. Day Agenda will be sent out by M. Gritton upon approval

Approved

Motion by Sherry Barragan, second by Ken Sowden.

Final Resolution: Motion Carries

Yea: Mark Matteson, Ken Sowden, Sherry Barragan, Pedro Garcia

Action, Minutes: B. Review Minutes from September 20, 2017

Institution effectionist- change the spelling

DQP- Degree qualifications profile

tied into dual enrollment /maximizing enrollment trends... remove and "and questions marks"

- tabled information/Discussion items

(not specified)

Motion by Sherry Barragan, second by Ken Sowden.

Final Resolution: Motion Carries

Yea: Mark Matteson, Ken Sowden, Sherry Barragan, Pedro Garcia

3. Information/Discussion items

4. Adjournment

Information: A. Announcement of next meeting