PROGRAM REVIEW COMMITTEE

MEETING MINUTES May 17, 2016 AD 121

Present: Jill Lewis (Chair), Daphne Dionisio (Senate), Julie Gamberg (Guild), Faye Henson (Proxy)

(CSEA), Ed Karpp (Administration), Beth Kronbeck (Resource), Rosemarie Shamieh (Joint

Faculty)

Absent: Maritza Arrendondo (ASGCC), Karo Papzyan (AASGCC), Frankie Strong (CSEA), David

Yamamoto (Joint Faculty)

Quorum: 6/10

Call to Order: The meeting was called to order by Jill Lewis at approximately 2:07 p.m.

I. Approval of Minutes

It was MSC (Dionisio/Kronbeck) that the Minutes from March 22, 2016 be approved without changes.

New Business:

- II. Evaluation of Program Review Process
 - a. The committee reviewed previous evaluations.
 - b. The committee reviewed and discussed the evaluation for the 2014 2015 year.
 - c. Some of the information provided included:
 - i. The percentage of programs completing program review: 21 Programs from Instruction did not fill it in.
 - ii. Strengths of the Program Review Process:
 - 1. The process forced Divisions/Departments to take a serious look at their program and have a voice in respective areas.
 - 2. Results are linked to Resource Allocation.
 - 3. The new form, when properly filled out, integrates plans and provides a broader outlook to how respective areas fulfill the Mission.
 - iii. Weaknesses of the Program Review Process:
 - 1. Too many people take the process as a way to "get to the means," only using the document to request resources and not really "reviewing" their respective areas.
 - 2. Program Reviews are not being, "evaluated," but rather, "validated."
 - 3. Some of the data that already exists (i.e., SLO, PLO) could be populated into the Program Review Document electronically.
 - iv. Accomplishments of the Program Review in 2014-2015:
 - 1. The committee reviewed all Program Reviews that were submitted.
 - 2. Updated and created a more comprehensive form.
 - v. Recommendations for Program Review in the next cycle:
 - Begin extra support for individuals who fill out Program Review documents.
 - 2. Hold workshops, instructional videos, etc. on how to fill out a good Program Review document.

- Increase the role of the Program Review Committee and have the college supply support (similar to C&I) so that the members can provide a more comprehensive qualitative evaluation of each Program Review.
- vi. It was also noted that:
 - 1. The 2012-2013 rates were higher and they were done on paper.
 - 2. In 2013-2014 rates declined and it was done electronically.
 - a. The online document may be one of the contributors to the reason that numbers declined in completing the process.
 - b. It was suggested that certain information auto-populate on the electronic form to make it easier.

III. Support / Stipends

- i. There was a discussion regarding providing extra support to get better Program Review Documents.
- ii. A question as raised as to whether or not there could be compensation for support, either Release Time, Units, or Stipend.
- iii. The contract stipulated that Faculty engaged in Program Review can receive stipends.
- iv. There is an account available to be used to pay for Release Time or Stipends for Program Review.
- ➢ It was MSC (Gamberg/Kronbeck) that the Program Review Committee will develop a workshop program to assist anyone in charge of writing a Program Review Document that believes they need help. Division Chairs will be polled to determine when a good time would be for this workshop.

IV. Other

a. The CHAC form is being revised by Teyanna Williams and Val Dantzler.

Meeting Adjourned at approximately 1:30 p.m.

Next Meeting: TBD

Minutes Recorded by: G. Lui