

# Program Review Committee Agenda

9:00 – 10:30 am September 2<sup>nd</sup> 2022

1. Call to order
2. Approval of Agenda
3. Approval of Minutes (April 2022) Not Needed – approved via email in May 2022
4. Old Business
  - a. Prioritization Timeline
    - VP plans to GEMQ 8/26/2022
    - September 16<sup>th</sup> – workshop for LC members voting in prioritization
      - Wendy to prepare agenda
    - November 4<sup>th</sup> Prioritization Meeting
  - b. VP Summaries – in progress
  - c. Faculty Prioritization Worksheet workshop to be scheduled
5. New Business
  - a. 2022-2023 Meeting Schedule
    - i. Attend LC workshops and prioritization meetings
      1. ENCOURAGE LC MEMBERS TO VOTE
    - ii. December 2<sup>nd</sup> 2022
    - iii. January 2023 workshop – scheduled? January 20<sup>th</sup> 2023
    - iv. March 3<sup>rd</sup> 2023 (2 hour meeting)
    - v. April 7<sup>th</sup> 2023
  - b. Updated Nuventive Platform – possibly in December
  - c. Upgrades / Changes to process
    - i. Better tracking of VP communication of plans to Deans / Departments
    - ii. Upgrade of Faculty Prioritization Worksheet
    - iii. Rank ordering ALL initiatives and faculty requests
6. Council / Committee Updates
  - a. GEMQ
  - b. EPOC
  - c. Assessment
  - d. District Program Review Committee update
7. Public Comment/Announcements
8. Adjourn