Program Review Committee Agenda
9:00 – 10:00 am September 4th 2020

1. Call to order

2. Approval of Agenda

3. Approval of Minutes (June 2020)

4. Old Business
   a. Faculty Co-Chair
   b. Updated Prioritization Timeline

   - VP plans to GEMQ 9/4
   - VP plans to LC's 9/28 through 10/26
   - Joint prioritization meeting 10/30 (AM meeting initiative prioritization, PM meeting Faculty)
   - Prioritization to EPOC by 11/9 for approval (letter to President by 11-13)
   - Special EPOC meeting 12/4 (if needed)

   c. VP Summaries
   d. Checklist (refresher)

5. New Business
   a. Faculty Co-Chair position
   b. Updated Nuventive Platform
   c. Resources Request (not really new but…)

6. Council / Committee Updates (moved to the end for this meeting)
   a. GEMQ
   b. EPOC
   c. Assessment
   d. District Program Review Committee update

7. Public Comment/Announcements

8. Adjourn