

## Program Review

### **AGENDA** for Monday, September 19, 2022

**3:00 – 4:30 PM**  
**Zoom**

Members (13): David Anton, Desiree Payne, Jackie Sabanos (VPA), Jessica Luedtke (co-chair), Jesus Rivas, John Bromma, Leroy Williams, Marne Foster (co-chair), Maureen Rubalcaba, Michelle Fischthal (VPI), Shakerra Carter (VPSS), Megan Leppert, Bryan Perrin

Recorder:

Quorum: [7]       Subject to the Brown Act

#### **1. Call to Order/Roll Call 3:00 PM**

#### **2. Action Items**

2.1 Approval of Agenda – All

2.2 Approval of May 16, 2022 Minutes – All

#### **3. Information/Discussion Item(s)**

3.1 Information: Review Institutional Mission and Committee Governance page – Jessica

<https://sdcce.edu/organization/governance/program-review-committee>

3.2 Information: Overview of Program Review 2022-23 – Jesus

3.3 Information: Administrative Unit Feedback Survey – Jesus

3.4 Information: New Program Review Dashboards – Juan

3.5 Information: MS Teams Transition – Jessica

3.6 Discussion: MS Teams Transition; PRC Calendar Dates/Membership – Jessica

- Third Monday of the Month from 3:00 – 4:30 PM or switch to 4<sup>th</sup> Monday?
  - September 19
  - October 17
  - November 21 (Thanksgiving week – faculty off / move to Monday, January 28 or cancel?)
  - December 20 (no meeting - winter break)
  - January 16 (MLK holiday/ reschedule to 4<sup>th</sup> Monday, January 23 or cancel?)
  - February 20 (President's holiday/ reschedule to 4<sup>th</sup> Monday, February 27 or cancel?)
  - March 20
  - April 17 (may need to shorten – Stars on the Rise)
  - May 15

#### **4. Adjournment 4:30 PM**

Meetings: 3rd Monday of Month 3:00-4:30 (unless holiday, classes not in session, or institutional event)

**Next Meeting: October 17, 2022, virtual**