



2:30- 3:45 pm
Operations Center (OC) 116

Greg Aycock (co-chair), Svetlana Borissova, Caitlin Busso, Rosalio Cedillo, Araceli Covarrubias, Joseph DeGuzman, Ashlee Johnson, Starlene Justice, Timothy Mount, Lindsay Owens, and Tim Russell (co-chair). Quorum: 6

Quinton Bemiller, Kaneesha Tarrant, Paul VanHulle and Dana White.

- MSC (Ashlee Johnson/ Starlene Justice)
- Approved by consensus.
- MSC (Starlene Justice/ Joseph Deguzman)
- Approved by consensus with corrections to attendance.
- Co-chairs drafted guiding principles for reviewing program reviews. Some areas, such as data review, only apply to instructional and student services units.

- Want to provide some guiding principles for the authors while writing the program reviews. This can also be used to draft a rubric or feedback template/ form for use when reviewing the final program reviews.
- Scores/ Grades don't have a clear use and haven't been used in the past for prioritization of resource requests.
- Equity section- should provide some guiding principles but this area will not be scored or graded. Suggestion to provide a list of already provided Equity trainings if available.
- The only resource request available all year is faculty professional deve(ye)-3.5 (a)ss.7 (o)-n.4 (pr)2.1 (

- Program Review Platform was opened to Authors on November 15th, 2023. An email was sent to Nor-all. A link to the platform can be found on the program review