Program Review Committee

Sept. 17, 2024

L 160

Zoom

<https://us06web.zoom.us/j/98293998893>

# List of Membership

## Co-Chairs:

Faculty Co-Chair: Kim Nickell

Administrator Co-Chair: Kristin Rabe

Classified Co-Chair (?):

## Members:

Victor Diaz, Laura Luiz, Amanda Tumblin, Andrea Bridges, Jalisca Thomason, Neeley Hatridge, Katie Ganster, James McGarrah, Nancy Mai, Keri Johnson, Michelle Hart/Scott Dameron, Rebecka Zepeda, Anna Melby, Steve Waller, Isaias Hernandez, Tina Cummings, Kim Arbolante, Tim Lafondez, Cristal Rios, Nathan Kline, Josh Ottum, Keith Wolaridge. Tom Moran

# Scheduled Meeting Dates/Times

* Location L160 and [Zoom](https://us06web.zoom.us/j/98293998893)

# Called to Order

* Who called it to order and at what time? The meeting was called to order on 3:38 P.m. at BC Library room L160 and Via Zoom by Kim Nickell.
* Note taker ([link to sign up](https://docs.google.com/document/d/1PPJ0shnrnXOtsjieoL8Addrh87Zfs8MY/edit?usp=sharing&ouid=111137732693986250394&rtpof=true&sd=true)): The first note taker is Joseph Cornejo on September 17, 2024.

# Approval of Agenda

* Approval of Agenda
	+ (Motion/First/Second/Approved?)

# Approval of Meeting Minutes

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	+ (Motion/First/Second/Approved?)

# Agenda Items

* Welcome
* Introductions: Will be moved to the next meeting due to Technical issues
* Note taker: Joseph Cornejo
* Overview of Program Review: Program review notes given in April, supporting aspect, Program excited, Overview of standards, always planning, AJCC: Coming up for accreditation, maybe in February or March.
* What’s expected: committee membership
	+ Canvas: eLumen will move to canvas by spring. Program Review moving to eLumen to the canvas of program review. Canvas program review need of members to help. Training will be provided. Kristin and Kim will be trained.
* eLumen overview:  Step by step how eLumen works for staff, everyone will have access in time to be able to have a light workload, there is a comment and feedback sections for the committee to review, working on 2024-2025 to plan/ predict, we are here to help the program with proper guided with the program goals. When programs put their program review they need to think ahead and even if it is a thought, the new administration will be looking over at the programs.
* Charge
	+ Goals: We have a canvas course for training, Models has all that is needed.
	+ Membership: On canvas course, just show up we are here to help, Status looking look.
	+ Terms: On supporting docs and read it and report back next committee meeting.

Homework: Read about the committee on language, confusion, or even vagueness.

The next meeting will go over the in-depth committee charge.

* Move from eLumen to Canvas

# Meeting Adjourned

Adjourned at 4:43 pm.