SBVC Progra	m Re	view	9	2/8/17 :00 a.m. – 11:00 a 118	. <b>m</b> .	MIN	IUTES
-	Laura	Cross	X	Kenny Melancon	Х		
Members:		elle Fender	A	Stacy Meyer	Α		
		Ferri-Milligan	X	Sandra Moore	Х	X = Present	
		e Gabriel	X X X	Debbie Orozco Johnny Roberts David Smith	Х	A = Absent	
	Todd I				X	_	
		ny Hosford			Α		
		t Jenkins			Α	1	
	-	Carol Jones		Nori Sogomonian	Х		
		Joshua	X	Anna Tolstova	Х		
	Joel La		X	Abena Wahab	Х		
		rd Lopez	A	Patti Wall	X	1	
		el Mayne	X	Kathryn Weiss	X	1	
		- ·-·y··-					
TOPIC	5		<u> </u>	DISCUSSION	-		FURTHE ACTION
		campus end of Ja	anuary.	vith committee and then			will rev efficacy forms review committe
Tentative Schedule for Spring		Feb. 23 would be first Workshop – not a Friday – committee willing efficacy workshop after three weeks of document prep by programs. They submit efficacy and conditional reports due same time, noon, March 19. To be posted by March 21. Sign-up sheet for committee splitup of programs for review. $3/21 - 3/30$ , members get documents for review. Then teams submit their reports thereafter. Three efficacy reports per person. 18 full reports and 4 CTEs. Then committee meeting for review 4/6. Second batch to be reviewed. Another meeting for CTE 2 year reports and conditional reports. Any changes to the proposed schedule? None. Schedule approved.  Student Services staff to be invited to meet with Program Review Committee Members to work on tailoring forms to SS.					
Informational Items		Kay presented program review 4-year rotation schedule to College Council for review.					
		Needs Assessment Draft document was presented to Academic Senate with note that it's still open for revisions. Same categories as last year. Classified/Faculty/Budget. Technology and Facilities formats left as submitted. Will be sent out next week. If you find additional corrections needed, please advise Paula. Will be sent out with 4-year rotation.					

Emerging Needs	Review of <i>Emerging Needs Requests Outside of the Needs Assessment</i>				
Requests	<u>Cycle</u> form. The form has been presented to Academic Senate. How will				
	it be rolled out in Spring 2018? Committee to review process. Does this				
	process address emergency needs? Directions will be clear that				
	Programs must use Emerging Needs Assessment forms. These requests				
	go to College Council who should pre-screen that requests have been				
	processed through Program Review first. Goal is that these requests				
	would also be included in Programs' regular request documents; this				
	process is to address needs that arise out of review cycle. Program to be				
	announced to all managers at Shared Governance Committees,				
	department chairs, full-time faculty and classified staff. Approval				
	signatures will be required on forms by Supervisors/Division Deans.				
	Concern that program will be misused to submit needs that were				
	"forgotten" or superfluous. Create screening criteria for applicants to				
	use to determine if their need is truly emergent. As needs are presented				
	and if they are more than two weeks before a schedule Program Review				
	Committee Meeting, sub-committees will be formed.				
Next Meeting	Friday, January 19				
1 tone 1/100ting	, 9-11 a.m. in B-118				
Adjournment	Meeting adjourned at 10:06 a.m.	-			