



Planning & Program Review Committee

03/01/2010

3:00 – 5:00

Members:

* Present

Cheryl Marshall (co-chair) *

Charlie Ng *

Denise Hoyt *

Jessica McCambly *

Michelle Riggs *

Keith Wurtz *

Catherine Pace-Pequeño (co-chair) *

Rebecca Warren-Marlatt *

Robert McAtee *

Ralph Rabago *

Gary Williams *

Gloria Harrison (ex-officio)

----- Minutes -----

I. Signed feedback memos for:

- a. Philosophy and Religious Studies
- b. Foreign Language
- c. Art
- d. Music
- e. Theatre
- f. Speech Communication
- g. ASL

II. Reviewed feedback documents for:

- a. History
- b. Political Science
- c. Earth Science
- d. Math
- e. Physics/Astronomy

III. Feedback rubrics for the library and CHC units have been submitted by committee members as both instructional and non-instructional. The committee agreed that the library be considered as a non-instructional unit. CHC is both a non-instructional and instructional unit and both rubrics will be used to determine the health and effectiveness. Committee members are to submit these rubrics to Michelle by Thursday March 4th.

Next Meeting: 3/8/2010 3:00-5:00

- Review feedback for Library & CHC
- Prioritization of goals & resources- the prioritization lists of goals and resources from the 3VPs and the President will be sent to committee members for review and to individually prioritize before the next meeting. This committee is requesting Matthew Lee to attend next week's meeting to assist us with this task.

NEXT MEETING WILL IN LADM 217, 3/8/2010 FROM 3:00 – 5:00