SAN DIEGO MESA COLLEGE

Program Review Steering Committee Agenda

Friday, May 3, 2024 Zoom ID: 819 9309 6383 1:00 p.m. to 2:30 p.m.

Chairs: IE - Hai Hoang, Inst. - Dina Miyoshi, SS - Erika Higginbotham, Admin, - Lorenze Legaspi*

Administrators: Inst. - Linda Hensley, SS - Leticia Diaz, Admin, - Lorenze Legaspi*

Student: AS - Vacant

Classified Professionals: CS Pres. / Designee – Sahar King, Inst. - Vacant, Admin. - Joel Arias, SS

Ayana Woods

Faculty: AS Pres. / Designee - Andrew Hoffman, Arts & Lang. - Yuka Brown, Bus. & Tech. - Mark Abajian, Ex. Sci. - Jake Portugal, Health & Public - Kimberly Mills, Humanities - Bruce Naschak, LRAS - Lisa Burgert, Social & Beh. - Dina Miyoshi*, SSE - Erika Higginbotham*, CTE - Alex Berry and Rachel Russell, CRC - Michael Cox

Committee Representatives: SWC - Alex Berry, FHP - Isabel O'Connor, CH- Catherine Cannock -,

BARC - Lorenze Legaspi*, Pathways - Howard Eskew, COA- Liza Rabinovich

Administrative Support: IE Team

- A. Call to Order
- B. Approval of April 5, 2024, Minutes
- C. Continuing Business
 - 1. Update from committee members
 - 2. Update from co-chairs:
 - a. Nuventive
 - Outcomes Reports under Summary and reflection; Resource Needs
 - ii. CTE workspace creation
 - iii. Summary and Reflection by year update
 - 3. Update from the resource committees
 - a. CHP, FHP, BARC
 - 4. Committee Membership update and meeting attendance expectations
 - 5. Outcomes and Program Review
 - 6. Program Review Feedback Survey result
 - 7. Approval of Program Review 24/25 timeline
 - a. BARC and CHP timeline

D. New Business

- 1. [Draft] Program Review 23/24 summary report
- 2. Rubric change discussion
 - 1. Weighting criteria:
 - 1. (CHP) BARC: Increase Need and Lower Sustainability
 - 2. FHP: Lower Sustainability
- E. Follow-up on action Items from the last meeting
- F. Announcements/Adjournment
 - 1. Meeting Schedule 2024-2025

G. Resources

- 1. Meeting Schedule 2024-2025
- 2. Program Review Resources page
- 3. Program Review Training Schedule
- 4. Membership 2023-2024
- 5. 2023-2024 Meeting Schedule
- 6. Deliverables for 2023-2024

H. Next Meeting

1. September 6, 2024

