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Program Review Validation Team (PRVT) COMMITTEE

Agenda

Date: February 19, 2015

Time: 12:00 – 1:00 p.m.

Location: **Room 844 (room change)**

Members: Brandi Asmus, Matt Clark, Julie Brown, Denise Browning, Laney Mangney, Monica Chahal, Al Konuwa, Molly Senecal

Recorder: Marilu Contreras (Student)

Guests:

Item	Description	Owner	Action/ Information	Background/Objective
I	Approval of Agenda Approval of Minutes	All	Action	
II	Check-In			
	<i>Discussion/Decision:</i>			
III	Division Prioritization <ul style="list-style-type: none"> Staffing 	Senecal/Clark	Action	Objective: Committee will review the division prioritization list, revise as appropriate and forward the recommended list to Budget and Planning.
	<i>Discussion/Decision:</i>			

Item	Description	Owner	Action/ Information	Background/Objective
VIII	Adjournment:			
VII	Future Agenda Items:			
	<ul style="list-style-type: none"> a. Evaluation of the prioritization process b. Recommended Changes to the planning process and TracDat c. Membership (hold for April) 			



Program Review Validation Team (PRVT) COMMITTEE

Minutes

Date: February 19, 2015

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Guests:

Item	Description	Owner	Action/ Information	Background/Objective
I	<p>Approval of Agenda</p> <ul style="list-style-type: none"> ➤ Approved as is <p>Approval of Minutes</p>	All	Action	
	Check-In			
II	<p><i>Discussion/Decision:</i></p> <ul style="list-style-type: none"> ➤ Equipment/technology will be sent today to Budget and planning <ul style="list-style-type: none"> ○ A little narrative should be sent with it (Matt) ○ Put a due date on it ➤ Staffing will be sent today as well if it is finished 			

Item	Description	Owner	Action/ Information	Background/Objective
III	Division Prioritization <ul style="list-style-type: none"> • Staffing 	Senecal/Clark	Action	Objective: Committee will review the division prioritization list, revise as appropriate and forward the recommended list to Budget and Planning.
	<p><i>Discussion/Decision:</i></p> <ul style="list-style-type: none"> ➤ Staffing <ul style="list-style-type: none"> ○ Look at faculty alone apart from other? <ul style="list-style-type: none"> ▪ Yes, if we blend it later on ▪ Do we want to rank everything like last time in comprising to math and science? <ul style="list-style-type: none"> • We can look at ranks, SS and Falahum are meshed together ▪ Faculty request for Math, Physics, Bio, Counseling... where are they? <ul style="list-style-type: none"> • Math and science should have a 1 through 7 ○ We need to find a way in identifying or proposing positions in addition to prioritizing positions that are categorical funded positions ○ Forward this list to FSAPC? ○ Give Departments feedback on their program review <ul style="list-style-type: none"> ▪ When there is no need for instructors they should be put in PR and not in the request for faculty and staff 			
VIII	Adjournment:			
VII	Future Agenda Items:			
	<ul style="list-style-type: none"> a. Evaluation of the prioritization process b. Recommended Changes to the planning process and TracDat c. Membership (hold for April) 			