

**SAN DIEGO MESA COLLEGE**  
**Program Review Committee**  
**Meeting – Friday, February 1, 2013 11:00am-12:30 pm**  
**Room LRC 435**

**AGENDA**

1. Review and Approval of Agenda (\*\*)
2. Minutes of August 31 (meeting), September 7 (Liaison Training), October 5 (Virtual), November 2 (meeting), December 7, 2012 (meeting)
3. Feedback on Automation Process
4. Review of draft Annual and Summary Reports (\*\*)
5. Next Steps
  - a. Completion and approval of Annual Report and Summary Report for approval by Program Review Committee by Feb. 8, 2013
  - b. Annual Report/Presentation to President's Cabinet February 19, 2013
6. Spring Planning
7. Flex Credit
8. Roundtable
9. Adjournment

JB/cp

xc: Pamela Luster, President  
Tim McGrath, Vice President, Instruction

(\*\*) Handout(s) sent via email on (1/30/13)