

# SAN DIEGO MESA COLLEGE

## Program Review Steering Committee Agenda

November 3, 2023

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.Ser - Lorenze Legaspi\*

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

**Student:** AS – VACANT

**Classified Professionals:** CS Pres. / Designee - Ayana Woods, Inst. - VACANT, Admin. - Joel Arias, SS – VACANT

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

**Committee Representatives:** SWC - Alex Berry, FHP - Isabel O'Connor, CHP - Ellen Engels, BARC - Lorenze Legaspi\*, Pathways - Howard Eskew

**Administrative Support:** IE - Catherine Cannock

### A. Call to Order

### B. Approval of [October 6 minutes](#)

### C. Continuing Business

- a. Promotion / support of Program Review
  - i. Update from committee members
  - ii. Update from CHP and BARC
    1. CHP Request Form: add a question about “increased in FTE”
    2. Clarifying BARC’s request
  - iii. Update on adding users to Nuventive
  - iv. Discussion on Evidence for Resource Request

### D. New Business

- a. Update the “Annual Integrated Planning Survey”
  - i. Clarify the purpose
  - ii. Review the questions
- b. Update the [Integrated Planning calendar](#)

### E. Announcements/Adjournment

### F. Resources

- a. [Program Review Resources page](#)
- b. [Program Review Training Schedule](#)
- c. [Membership 2023-2024](#)
- d. [2023-2024 Meeting Schedule](#)
- e. [Deliverables for 23-24](#)

**G. Next Meeting**

- a. December 1