

**San Diego Mesa College
Program Review Steering Committee
Meeting Notes**

Friday, March 6, 2020
11:00 p.m. – 12:30 p.m., LRC432

ATTENDEES/ PROXIES	<i>Steering Committee/Liaisons</i>	
	Pegah Motaleb (excused)	
	Bridget Herrin , Co-Chair	Isabel O'Connor (excused)
	Lorenze Legaspi, Co-Chair (excused)	Monica Romero
	Bruce Naschak, Co-Chair	Vang Thao
	Erika Higginbotham Co-Chair	Ellen Engels
	Mark Abajian (excused)	Manuel Velez
	Juan U. Bernal	Administrative Support:
	Kevin Branson (excused)	Helena Almassy
	Andrew Hoffman (absent)	Mona King
	Chris Kalck	Anda McComb
	Ian Kay	
	Larry Maxey	Guest:
	Dina Miyoshi	

Agenda Item A: Call to Order: Approval of February 7, 2020 Minutes

DISCUSSION	<ul style="list-style-type: none"> • Approval of February 7, 2020 Minutes. • Minutes were M/S by Monica Romero and Erika Higginbotham and approved.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Post approved minutes on the Program Review website. 	<ul style="list-style-type: none"> • Mona King 	<ul style="list-style-type: none"> • Before next meeting

Agenda Item B: New Business

DISCUSSION	<ol style="list-style-type: none"> 1. Integrated Planning Survey Results <ul style="list-style-type: none"> • Sent to Lead Writers, Liaisons, and Managers <ul style="list-style-type: none"> ○ 37% Response Rate. • Lead Writer Experience <ul style="list-style-type: none"> ○ Do Lead Writers need a Liaison? Most respondents said they did not use the help of their Liaison. • Liaison Experience <ul style="list-style-type: none"> ○ 50% of the Liaisons responded (I did communicate with my
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	<p>assigned Lead Writer Less than once a month).</p> <ul style="list-style-type: none"> ○ Mainly positive responses other than the perceptions of Liaisons. ○ In previous meetings, this committee (PRSC) looked at the perception of Liaisons and whether Liaisons provide valuable feedback as well as if Liaisons are seen as useful. ○ More responses are disagreeing with the sentiment “my Liaison was useful”. <ul style="list-style-type: none"> ● Manager Experience <ul style="list-style-type: none"> ○ 9 out of 48 respondents said they served as a Manager. ● Program Review Training <ul style="list-style-type: none"> ○ 23 out of 47 respondents said they attended Program Review training/meeting sessions. ● Most Valuable Aspects of Program Review Process <ul style="list-style-type: none"> ○ Access to data, setting goals, training, workshops, and support from various sources when needed. ● Recommendations <ul style="list-style-type: none"> ○ Make deadlines more flexible or extend them. ○ Setting up the Cycle, but not yearly. ○ Make Liaison and Lead Writer training mandatory. ○ The response rate was lower than last year, 37% compared to 46%. ○ Discussion within this committee (PRSC) about opting in/out of having a Liaison. ● Certain people may not know that they need a Liaison. ● Discussion on whether the Liaison structure isn’t working or if Liaisons aren’t feeling supported. ● A comment: Historically it’s been difficult to fill Liaison positions, so the Liaisons are spread thin. <p>➤ 2019-2020 Integrated Planning Survey Results</p> <p>2. Suggestions about Program Review Steering committee membership</p> <ul style="list-style-type: none"> ● A formal proposal for the ideal representation for Program Review will be brought by next meeting. ● Co-Chairs (from committee membership and representing Faculty, Admin, & Classified) (4) ● Dean of Institutional Effectiveness ● Admin Services Rep ● Student Services Rep ● Instructional Rep ● Faculty Reps (11) ● 1 from each school ● Administrative Reps (4) ● Dean of Institutional Effectiveness ● Instruction ● Student Services
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- Administrative Services
- Classified Reps (4)
- Senate Presidents (2)
- Academic Senate
- Classified Senate
- Curriculum Rep (1)
- Faculty Hiring Prioritization Committee Rep (1)
- Classified Hiring Prioritization Committee Rep (1)
- Budget Allocation Recommendation Committee Rep (1)
- Strong Workforce Committee Rep (1)
- **26 total members**

3. Process Changes and Timeline for 2020-2021

- Recommendation to begin developing a handbook.
- Potentially adding the handbook for access on Canvas.
- Clarify how Program Review is connected to the 10-year and the 5-year plan.
- Discussion on resource allocation and how Program Review can help in how people make requests for things.
- Suggestions for timeline and recommendations to simplify CTE program.

4. Program Review Process and Cycle

Ideas for consideration -- General structure

- Clearly connect to the Mesa2030 and the 5-year plan.
- Allow some open text fields for a program to write in what they believe is important.
- Consider an alternative cycle as opposed to an annual cycle.
 - If remaining at annual, consider keeping the form/question the same for the entire 5 year cycle and mapping questions clearly to the Mesa 5 year plan.
- The Program Review Annual Report could be part of the Mesa Annual Report and should address progress towards the goals as a college and themes from the analysis of Program Review.

Logistics

- Open the workspaces before school starts.
- Maintain the rollover of previous years' goals.
- Integrate other critical deadlines into the timeline so campus understands how processes are connected (i.e. purchasing deadlines).
- Allow a historical view of requests and whether they were funded in a portal for a program.

Liaisons

- Liaisons assigned only to new Lead Writers and all others will have the opportunity to opt-in via a survey of some sort at the beginning of the year.

	<ul style="list-style-type: none"> • PRSC serves as those Liaisons. <p>CTE</p> <ul style="list-style-type: none"> • The CTE program will have a unique workspace form other instruction units. • They will be prompted to identify what type of document they are uploading and will attach it (Accreditation, advisory board report, Perkins application, etc.). • May need to add one section mapping to Mesa 5-year Plan goals and SLOs.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Post IP Survey results 	<ul style="list-style-type: none"> • IE Office 	<ul style="list-style-type: none"> • May 6, 2020

Agenda Item C: Announcements/Adjournment:

DISCUSSION	<ol style="list-style-type: none"> 1. Next meeting April 10, 2020 2. Bridget Herrin adjourned the meeting at 12:35 p.m.
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Submitted by: (Mona) Sahar King

Approved on: _____