



ANTELOPE VALLEY COLLEGE
PROGRAM REVIEW COMMITTEE MEETING
May 21, 2012
3:00 p.m. – 4:30 p.m.
A141 Conference Room

To conform to the open meeting act, the public may attend open sessions

- 1. CALL TO ORDER AND ROLL CALL**
- 2. OPENING COMMENTS FROM THE PROGRAM REVIEW COMMITTEE CHAIR**
- 3. OPEN COMMENTS FROM THE PUBLIC**
- 4. APPROVAL OF MINUTES**
 - a. April 16, 2012
- 5. REPORTS**

None
- 6. ACTION ITEMS**
- 7. DISCUSSION ITEMS**
 - a. Review of 2011-12
 - b. Preview of 2012-13
 - c. 2012/2013 Meeting dates: September 17, October 1, October 15, November 5, November 19, December 3, March 4, March 18, April 15, May 6, and May 20.
- 10. OTHER**
 - a. Final Program Review meeting date for Spring 2012: May 21
- 11. ADJOURNMENT**

NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (a) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.

Program Review		May 21, 2012 A141 Conference Room
Called to order:	3:00 pm	Regular Meeting
Chairs:	Carol Eastin	
Attendees:	C. Eastin, T. Younglove, S. Adams, M. Parker, V. Beatty, T. Mettler, A. Steinberg	
Minutes		
1. Approval of Minutes		
	A motion was made and seconded to approve the minutes of the May 7, 2012 Program Review Committee meeting. Minutes of the May 7, 2012 meeting was approved unanimously.	
2. Opening Comments from the Chair		
	C. Eastin has agreed to remain for an additional term as the Program Review Committee chair.	
3. Program Review Templates (Annual and Comprehensive)		
	C. Eastin took both the annual and the comprehensive Program review templates to the Academic Senate, where they were approved for implementation for the 2012-2013 year. Anyone can go on to and read information in WEAVE. The final document will be the final report on WEAVE. Notification of completed reports will be sent electronically. There will no longer be peer teams for program review.	
4. Program Review Reports Status		
	VAPA has just turned in their report. Job Placement is nearly ready with only the summary left to be written. The ITS report is overdue. There will be seven reports coming next year. Summer/Early Fall the following people will review the reports: <ul style="list-style-type: none"> • T. Younglove and T. Mettler – Facilities • S. Adams and A. Steinberg – VAPA • M. Parker and V. Beatty – Outreach • S. Adams and M. Parker – Job Placement 	
5. Committee Members		
	Discussion of committee membership led to decision committee should be made of : <ul style="list-style-type: none"> • 4 Faculty • 4 Classified/CMS • 2 Deans/Directors • 2 Researchers <p>Committee leadership will become a faculty/dean co-chair structure. Need at least one Student Services/Categorical representative. A motion was made and carried for the revised structure and composition of the Program Review Committee.</p>	
5. Closing		
	Meeting concluded at 3:48p.m.	
Additional Information		
This was the final Program Review meeting for the 2011-2012 Academic Year.		