

## **Program Review Committee Minutes**

Wednesday, May 10, 2023 | 3:00 – 4:30 p.m. Recorder: Danielle Bañuelos

LPC Mission Statement	LPC Planning Priorities	
Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.	Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.	Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
Chair	Classified Senate (2)	College Librarian (1)
⊠Nadiyah Taylor	⊠ Danielle Bañuelos, Academic Services	
Academic Dean (1)	Faculty Association (1)	LPC Student Government (1)
⊠ Stuart McElderry, Dean BSSL		
Faculty (10)	Student Learning Outcomes (1)	VP Academic Services or Designee (1)
<ul> <li>Catherine Suarez, A&amp;H Faculty #1</li> <li>Marsha Vernoga, PATH Faculty #1</li> </ul>		⊠Amy Mattern, Dean A&H
<ul> <li>Irena Keller, BSSL Faculty #1</li> <li>Bhairav Singh, STEM Faculty #1</li> </ul>	Guests	
<ul> <li>Michael Schwarz, Student Services Faculty</li> </ul>		

Agend a Item	Information/Discussion	Action/Assigned To
1.	Call to Order For information • Meeting called to order at 3:05 p.m.	
2.	Review & Approve Agenda – 4/26/2023 • Approved	
3.	Review & Approve Prior Minutes – 4/12/2022 • Approved	
4.	<ul> <li>Action Items</li> <li>For action</li> <li>Approved the End of year summary, recommendations for IPEC and Academic Senate, finalized two versions of the template</li> </ul>	
5.	Old Business For discussion • None	
6.	<ul> <li>New Business</li> <li>For discussion</li> <li>Executive, end of year summary</li> <li>Finalize both versions of the fall template</li> <li>Finalize the recommendations</li> </ul>	

7.	Updates For information	
8.	<ul> <li>Good of the Order</li> <li>For information</li> <li>None at this time</li> </ul>	

Meeting adjourned at 4:30 p.m.

Next meeting: Wednesday, August 23, 2023

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