



# Program Review Committee Minutes

March 12 | 3-4:30pm | Room 21247

## Agenda Item

### LPC Mission Statement

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 lifelong learning.

### LPC Planning Priorities

- ❖ 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.
- ❖ Establish a knowledge base and appreciation for health and wellness; create a sense of urgency about wellness; prioritize wellness in decision-making, assessment, and accountability; and build capacity to support wellness.

### Committee Name      Quorum:

#### Non-Voting Members:

- Karin Spirn (Chair)

#### Voting Members:

- Kai Blaisdell (STEM)
- Jared Howard (SS)
- Irina Keller (BSSL)
- Amy Mattern (VP Proxy)
- Stuart McElderry (Dean BSSL)
- Andreas Preponis (A&H)

Present: Blaisdell, Keller, Mattern, McElderry, Preponis, Spirn

### 1. Call to Order

### 2. Review and Approval of Agenda

**M: Stuart**

**S: Amy**

**Unanimous Approval**

### 3. Review and Approval of Minutes

- February 26 Minutes
  - M: Andreas
  - S: Kai
  - Unanimous Approval

### 4. Action Items

### 5. Old Business

- Next year's process: the PR Update form
  - We may need SLOs for accreditation purposes
  - Can this be found in META reports? If so, is the question redundant here? Could also ask for a link or attached report.
  - Every three years may be more meaningful anyway.
  - Karin will ask SLO committee if we can do any of these measures in lieu of a whole SLO question
  - We would like to codify a process of how the SLO questions will be. This should be documented so we know what the schedule is in advance.
  - Would it be okay to have the Program Set Standard every third year? Rajinder is double-checking with the accreditation steering committee.
  - Karin will look in the minutes to check what happened with the previous update
  - IR data could be included in the 2<sup>nd</sup> question.
  - This is still a hardship for part time faculty
  - Next year will also be compressed calendar—this is an additional burden on faculty.
- Updates to PRC website
  - We will discuss this next meeting
- Wellness planning priority

- We reviewed the IPEC priority document. We will discuss measures for the PRC next meeting.

**6. New Business**

**7. Updates**

**8. Adjournment**

**9. Next Regular Meeting: March 26**

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Spring meetings: ~~January 22~~, February 12, February 26, March 12, March 26, April 23, May 14