

AGENDA
Institutional Effectiveness Committee Meeting
March 9, 2012
12:30 – 2:30 p.m.
Room C233

1. Call to Order
2. Introductions
3. Leadership Report - Discussion with Possible Action
 - a. Program Discontinuance
 - b. Review completed program reviews that teams have presented on to determine if we identified any recommendations to shared governance committees or the President's Office. Ex: CTE programs need to design a uniform way to graduate students from certificate programs similar to the AA/AS graduation process at PCC.
 - c. Review list of new and outstanding Program Reviews and assign teams.
 - d. Flex Day
4. Projects – Discussion with Possible Action
 - a. Rubric
 - b. Glossary
 - c. Process
5. Future Agenda Items – Discussion with Possible Action
6. Adjournment

Future Meeting Dates: March 16, 23
April 6, 13, 27
May 4, 11, 18, 25
June 1, 8