



# Program Review Committee Agenda

October 23 | 3-4:30pm | Room 21347

## 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.

### 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)

## 1. Call to Order

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

## 2. Review and Approval of Agenda

- M: Kai      S: Irena

Unanimous Approval

## 3. Review and Approval of Minutes

- September 25 minutes

M: Jared, S: Stuart

Unanimous approval

## 4. Action Items

## 5. Old Business

## 6. New Business

- Prepare for reading process
- Professional responsibility—they can read in their own division—they should read their own PRs and others.
- Ask if any classified professionals would like to read. Classified Senate president Aubrie.
- Fine-tuning/clarifying dates and instructions:
  - The meeting should be set up by the last day of instruction
  - Remove the part where the readers “identify themes”
  - Optional: note any themes emerging—these will be discussed at the meeting so these are just initial impression.
  - Reminder that you should read all the sections, and you can put info from data and SLO in challenges, accomplishments and “other”
  - Finish reading PRs by end of 1<sup>st</sup> week of class
  - Karin will email deans to make sure divisions are correct
  - Add more direction on the division summary template of what to fill out

## 7. Updates

## 8. Adjournment

Meeting adjourned at 4:30pm