



# Program Review Committee Minutes

March 26 | 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:
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#### 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, Howard, Keller, Mattern, Preponis, Spirn

### 1. Call to Order

### 2. Review and Approval of Agenda

M: Irena

S: Andreas

Unanimous Approval

### 3. Review and Approval of Minutes

- March 12 Minutes
- M: Jared
- S: Kai
- Unanimous Approval

### 4. Action Items

### 5. Old Business

- Next year's process: the PR Update form
  - Question about student learning was removed
  - IR links will be added to the instructions since they appeared on the question about learning.
  - SLO question was added.
  - Committee considered
- Updates to PRC website
- Wellness planning priority

### 6. New Business

- Info from SLO, IPEC, and Accreditation Steering Committees
  - The SLO committee wants us to add their question to the update.
  - IPEC is fine with making the IR data questions optional.
  - ASC approved the schedule of updates and comprehensive. They made suggestions of wording changes to match the ACJC standards.
  - ASC suggested that we may not need division summaries on the update years—we could perhaps just have a meeting to compile themes with all readers (all deans, PRC and SLO committee)
  - We discussed whether this was a desirable change.
  - It might be difficult to schedule a meeting for all readers.
  - Committee members liked the summarizing process as-is—the only change is the update vs. comprehensive.

**7. Updates**

**8. Adjournment**

**Adjourned at 4:25pm.**

**9. Next Regular Meeting: April 23**

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