# Planning Committee
## AGENDA

November 7, 2013  2:00 – 4:00 p.m.
Conference Room CO-420

**Committee Chair:** Kiran Kamath  
**Recorder:** BethAnn Robertson  
**Committee Members:** Bob Kratochvil, Ruth Goodin, Carol Hernandez, Gail Newman, Miguel Mauricio, Rashad McAlpin, George Mills, Allison Roeder, and Ryan Pedersen  
**Invitee:** Gregory Stoup (*Senior Dean of Research and Planning, District Office*)

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<table>
<thead>
<tr>
<th>Item #</th>
<th>Topic/Activity</th>
<th>Desired Outcome</th>
<th>Information Discussion Action</th>
<th>Lead</th>
<th>Time (mins)</th>
<th>Follow up</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Public Comment</td>
<td>Information</td>
<td>I</td>
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<td>2.</td>
<td>Agenda Minutes</td>
<td>Review and approve</td>
<td>A</td>
<td>Kiran</td>
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- Discuss the process  
  - Goal to gather widespread input and participation  
- Prepare for All College Day-Spring 2014 | I, D | All | 60 |
| 4.     | 2013-14 Program Review Update | - Share results of beta-testing tool  
- Finalize the timeline  
- Launch Program Review Update  
  - Workshops, including SQL | D, A | All | 15 |
| 5.     | Feedback/Evaluation of 2013-14 Program Review Update | - Discuss questions to be included in the survey  
- Establish a sub-group | D | All | 10 |
| 6.     | Validation Process for 2013-14 Program Review Update | - Determine a sustainable process to validate program reviews  
- Establish a sub-group | D | All | 10 |
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<table>
<thead>
<tr>
<th>#</th>
<th>Surveys</th>
<th>Other:</th>
<th>Future agenda items:</th>
<th>Committee suggestions</th>
<th>I, D</th>
<th>Kiran</th>
<th>10</th>
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<tbody>
<tr>
<td>7</td>
<td>Share student Satisfaction Survey Results</td>
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<td>Accomplishing the Committee’s charge</td>
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<td>I, D</td>
<td>Kiran</td>
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<td>Evaluation/feedback of 2013-14 Program Review Process</td>
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<td>Sustainable Validation Process</td>
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<td>Getting familiar with Accreditation Standard 1</td>
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<td>D</td>
<td>All</td>
<td>5</td>
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