

**ACADEMIC PROGRAM REVIEW COMMITTEE**  
**Solano Community College**

**Membership:**

Ferdinanda Florence—Coordinator  
Chris McBride—School of Liberal Arts  
Vitalis Enemmuo—Health Sciences  
Katherine (Kitty) Luce—Library/Counseling  
Maureen Powers—Social & Behavioral Sciences  
Kevin Spoelstra—Applied Technology & Business  
Dmitriy Zhiv—Math

**Ex Officio:**

Robert Gabriel—Dean of Health Sciences  
Peter Cammish—Dean of Research and Planning  
David Williams—VPAA

Agenda—Monday, February 12, 2018  
2:30-4:00 p.m., Room 902

1. Approval of Agenda
2. Public Comment
3. Minutes from 1/22/18 for approval
4. Coordinator's report and discussion items
  - a. Current status of AT&B programs and issue of "teeth" for portions of template that require specific actions (meet with Dean of Counseling, meet with Librarians, conduct a survey)
  - b. Bylaws updated and approved by Senate at 2/5 meeting
  - c. Developing a form, based on Assessment model, to pay adjuncts for PR work; uncertainties about compensation (email for contractual clarification sent to Erin Farmer)
  - d. CurricUNET Meta Program Review module: it's paid for; now for next steps
  - e. Sample surveys for handbook
  - f. Other
5. Adjournment
6. Discussion of Management/Marketing/Business report—Maureen and Chris

SPRING 2018 Meeting Calendar:

February 12  
February 26  
March 12  
March 26  
April 9  
April 23  
May 14