

MEETING MINUTES

Date: November 6, 2020 Time: 11:00pm-1:00pm Loc: Zoom

NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Introduction (including Land Acknowledgement	 Simon: I want to remind us to stick to our meeting norms; that we provide room for everyone to speak their truths, that we make sure that no one person is dominating the conversation, in this case please make room for everyone to ask questions when we get to the questions section, we should expect an embrace non closure Land Acknowledgement We have five programs presenting today, each program will have 10 minutes to present and there will be a 10 minute Q&A session after each presentation Due to the time constraint both the President Report and Student Report will not be given today. 			

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2	Approve Meeting Minutes (6/12 and 10/9 Students' Report:	 Not approved due to time constraint to allow all programs to present. Submitted electronically. 			
5	submitted electronically to relinquish additional time to Program Review.	• Submitted electronically.			
4	Program Review Presentations:(Each presenter/team will have 10 minutes to present and 10 minutes to take questions and comments from Advisory Council members.) Humanities -Falk Cammin Pharmacy TechAngela Su Theater Arts/Tech Bruce McLeod, Tom Gough Respiratory Therapy - Brenda Hanning Music TechBruce Tambling, Eric Kuehnl	 Each program presented and questions addressed. Simon: Thank you to all of the presenters today for phenomenal presentations. The work you do is truly astonishing. Thank you for taking the time to present. What is the role of the Advisory Council in the Program Review process? After sitting through the program presentations, the Advisory Council could provide valuable feedback such as emerging themes/issues across multiple programs, etc. Katy Ripp: Astonished with the work of each program; impressive Ram: This work has always been going on, but this is the first time we are hearing it in this format and that's because the IP&B revival, the 	Simon: Tri chairs will be reaching out to the Council members and will close the loop offline.		

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		 new iteration of the IP&B process The feedback from these presentations would go into the annual update and it also tied into the resource requests that the programs are making. Kelaiah: what we do today aligns with next year as the programs are providing an update in their annual progress report, and also incorporating some of this feedback that we're receiving from Advisory Council as we continue to make changes and edits to restructure this program review process to make sure that it's meaningful for all parties involved, and for us to make these improvements moving forward. Simon: Thank you Kelaiah in all the work you have done in supporting this process Gay Krause: The current process is much better and much more improved, impressive; the questions are appropriate 			
5	Public Comments	 Stayed true to meetings norms. Any suggestions for improvement please let us know. Thank you to all of the 			

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		presenters, everyone in IP&B.			

*Include the person(s) and or group responsible for next steps.

MEMBERS PRESENT

Voting

Tri-Chairs: Anthony Cervantes, Josh Pelletier, Kathryn Maurer Administrator: Kurt Hueg Classified Staff: DanminDeng, Itzel Sanchez Zarraga Faculty: Katy Ripp (FT), Amy Edwards (FT) Students:

Non-Voting

Ex-Officio: Thuy Nguyen, Debbie Lee, Ram Subramaniam, Teresa Ong, Bret Watson Recorder: Veronica Casas Facilitator: Simon Pennington

Julie Ceballos, Kathleen Armstrong, Kelaiah Harris, Elaine Kuo, Falk Cammin, Brian Evans, Angela Su, Al Guzman, Tom Gough, Milissa Carey, Bruce McLeod, Brenda Hanning, Eric Kuehnl, Bruce Tambling