Program Prioritization Task Force April 1, 2013

Present: Vicki Szabo, Tim Carstens, Bruce Henderson, Laura Cruz, Dave Hudson, Jason Lavigne, Georgia Hambrecht, Mary Jean Herzog, Joan Byrd, Chip Ferguson

Emil notifications sent on 21 March (ahead of announced schedule). We have one department head that is not available on 4/18 and 4/19. We are thinking of having him come to our 4/22 meeting. Discussion ensued. The task force agreed to having this department head attend the 4/22 regularly scheduled task force meeting.

The task force discussed the response to the program prioritization process to date. Angi announced numbers in Senate and Vicki has provided those details to the Chancellor, Mark Lord and Carol Burton who will be stepping into the task force for Angi at this point in time.

Discussion took place regarding the forum and the power point presentation.

Bruce has worked with Larry on data for Phase 2 – sample template included. Vicki reviewed with the task force. Is this acceptable to send out? It does not include minor data. Likely we need to include a brief explanation as to how this data was acquired. Discussion ensued. Rationale for seeking this data – Bruce will speak to this at the forum. Bruce will write up a short paragraph describing this additional data. It was suggested we make a note that this data would have been helpful to have during the first round. We did not ask for minors. It does not make sense to gather this data because there is 100% overlap with the exception of one stand-alone minor. Discussion ensued. We looked for unique courses in minors. This data will be shared after the forum.

We will cancel next week’s PPTF meeting.

Forum – Vicki reviewed the Power Point presentation with the task force. The purpose of this forum is to discuss the process as a whole. Larry, Alison, Carol and Mark will be present.

Final discussion for Category 3’s – on 4/22 we will have one department head attend for an hour then will have an hour to discuss. We could keep our 4/29 as an overflow meeting. We will just play it by ear for now.