

## Chairs Committee

Chair: Kevin Petti

### Minutes

Thursday, November 17, 2022, 1:00 pm – 2:30 pm  
Room M-110

**Members Present:** Wai-Ling Rubic, Duane Short, Gene Choe, Martin Kennedy, Arancibia Adrian, Daniel Igou, Alex Mata (proxy for Molly Fassler and Jessica McCambly), Jae Calanog, Anne Gloag, Andrew Lowe, Namphol Sinkaset, Mary Kjartanson, MaryAnn Guevarra, Mary Hart

**Ex officio Advisors Present:** Rebecca Bowers-Gentry, Mardi Parelman, Kandice Brandt

**Guests:** Pablo Martin

- A. **Call to order 1:07 PM**
- B. **Approval of Agenda APPROVED**
- C. **Approval of Minutes APPROVED**
- D. **Old Business**

#	Item	Strategic Goal	Accreditation Standard	Initiator
1	<p>Update on Quality Program Review Resolution</p> <p>Kevin Petti provided a summary outlining that as a result of our last meeting the Senate Resolution was tabled, and the Quality Program Review spreadsheet is now back in committee.</p> <p>Alex Mata mentioned her Dean asking if PR is required to be either department or program level, or if it could vary from department to department. It was discussed that there is flexibility within PR, and that departments can select which works best for them.</p>	3, 4	I, III, IV	Petti
2	<p>Update on Program Review Process within Nuventive</p> <p>Questions arose between the difference between Quality Program Review spreadsheet and Nuventive. Will they be aligned? Will Chairs be required to complete both? Will the spreadsheet go away once</p>	3, 4	I, III, IV	Petti

	<p>Nuventive is implemented?</p> <p>Kevin will forward those questions to Patti Manley, Daniel Miramontez, and Michael Odu and report back to the Chairs Committee.</p> <p>Duane presented his “Pretend Program Review” form. He mentioned that Program Review results should feed into college planning, and be less theoretical and more practical</p> <p>The topic concluded with Kevin confirming support from the Chairs to discuss with campus leadership on this matter that we are fine with Nuventive as it is, that Chairs want to determine what is a “program”, and we want to be able to modify what Nuventive looks like.</p> <p>Chairs were asked, if they have not already, to please input their comments to the GoogleDoc provided by Patti after the Nuventive Zoom presentation linked here: <a href="https://forms.gle/cL7PLwHHPTcjkHUh8">https://forms.gle/cL7PLwHHPTcjkHUh8</a></p>			

**E. New Business**

#	Item	Strategic Goal	Accreditation Standard	Initiator
1	<p>Update on Nuventive Transition: Zoom Session for Viewing</p> <p>This topic was essentially discussed in Old Business Item 2 above.</p>	3, 4	I, III, IV	Petti
2	Ideas for bringing students back to	3, 4	I, III, IV	Duane

	<p>campus – <a href="#">Please click this link</a></p> <p>Duane shared a document from a departmental brainstorming session with ideas about bringing students back to campus. From the comments provided by the Committee, Duan will clean up the document linked above and bring it back to the Committee soon. After that the idea is to forward it to the Enrollment Management Committee.</p>			Short

- F. **Announcements:** None
- G. **Next Scheduled Meeting:** TBD
- H. **Adjournment:** 2:15