

# Agenda

1. Approve November 15th minutes
2. Update on:
  - Athletic Director Position
  - Instruction Office – Admin II
3. Men's Soccer:
  - Review memo to IMPSC
  - Identify PMT member to call first meeting
4. Set meeting dates for Spring semester
5. Process for Reviewing Existing Programs
  - Discuss MC 2000 excerpts, PMPC documents, Program Discontinuance packet (7 colleges) and “A Faculty Perspective”
  - Decide on data needed to evaluate current programs
6. Establish sub-committee to review/revise Program Review forms
7. Future Discussion Topics
  - Program review process, forms and timelines
  - Process for potential reallocation of vacant faculty and staff positions
  - Other?
8. Other Agenda Items
9. Next Meeting – January ??, Board Room
10. Adjourn