



Ad Hoc Program Review Process Committee

Minutes

09/10/2013

2:10 PM

4:00 PM

Lib 414



CHAIR	Ron Berry
SECRETARY	Christine Strunk
ATTENDEES	Ron Berry, Lon Smith, Don Smith, Christine Strunk, Paula Thornhill, Neil White
ABSENT (EXCUSED)	Gina Biglane

Agenda

GENERAL ANNOUNCEMENTS	
DISCUSSION TOPICS	
	1. Criteria for existing program review were discussed.
CONCLUSIONS	
	<p>1. The Program Review Committee has identified a first set of criteria and weights to use in the program review process.</p> <p>The members liked the model proposed in the book, but narrowed the list down to 6 criteria (each may have multiple measures). They are:</p> <ul style="list-style-type: none"> External Demand (20% weight) Internal Demand (20%) Outcome Quality (15%) Size, Scope, Productivity (15%) Financial (20%) Opportunities/Growth Potential (10%)