

Program Viability Committee Meeting

March 16, 2017

AGENDA

1. Committee Charter/Procedures – could be called Standing Rules were discussed and modified.
2. Program Viability Rubric for Initiation/Modification – revised so that Discontinuance will be separated out and so that the Rubric matches the revised Template.
3. Program Viability Proposal Template for Initiation/Modification was revised. It was agreed that there be a separate proposal and rubric for Discontinuance.
4. Update on Construction Technology Proposal –Technical Review was held 2/16/17. Additional modifications are expected and proposal should be received soon.