

Program Viability Committee

September 13th 2018, 9:00 a.m. to 10:00 a.m. BONH
330

AGENDA

A. Routine Matters

1. Call to order
2. Public Comment

This portion of the meeting is reserved for persons desiring to address the Academic Senate on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

3. Approval of the Agenda

B. Reports

1. Technical Theatre Pilot Status Report: Year 1

C. Discussion

1. Canvas Shell (a platform for committee's work, including proposal submission)
2. Pilot Status Reports & Tracking of Pilot Programs
3. Revisions to Board Policy 4021 and Administrative Procedure 4021 (Program Viability)

D. Announcements

Program Viability Committee Meeting Dates for 2018-2019 Academic Year

- October 18, 2018, 9:00 am – 10:00 am, Bonelli 330
- November 15, 2018, 9:00 am – 10:00 am, Bonelli 330
- February 21, 2019, 9:00 am – 10:00 am, Bonelli 330
- March 21, 2019, 9:00 am – 10:00 am, Bonelli 330
- April 18, 2019, 9:00 am – 10:00 am, Bonelli 330
- May 16, 2019, 9:00 am – 10:00 am, Bonelli 330

The Program Viability Committee is a standing committee of the Academic Senate. It is responsible for the evaluation of proposals to initiate, modify, or discontinue academic programs. The committee makes recommendations to the Academic Senate. Per the AP 4021, program initiation, modification and discontinuance proposals shall be submitted to the Academic Senate President *no later than the eighth week* of the fall semester.