Program Viability Committee November 15th 2018, 9:00 a.m. to 10:00 a.m. BONH-330 **Summary**

<u>Present</u>

Committee Members: Wendy Brill, Chris Boltz, Albert Loaiza, Lisa Hooper, Rebecca Eikey, Jason Burgdofer, Omar Torres (proxy for Jerry Buckley); Absent: David Andrus, ... Guests: Miriam Golbert, Charles Kase, Alan Strozer

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. Pilot Status Report Year 1 Public Health AS-T Degree, Patti Haley
 - The degree was only approved by the state this fall. There was thus a delay in offering the courses.
 - There is only one new course in the degree. This fall Health Sci. 140 was offered, but the on-ground class was cancelled but the online modality was successful.
 - There are plans to offer this spring.
 - There will be need for the college to support building awareness of the program to students.
 - The committee recommends enrollment patterns related to scheduling to track the program's success.
- 2. <u>Pilot Status Report Year 2 A.S. Degree in Web Development; A.S. Degree in Web</u> <u>Publishing & Design; Certificate of Achievement in Web Development; Certificate of</u> <u>Achievement in Web Publishing and Design</u>, Alan Strozer
 - The state only recently approved the degrees/certificates, so the first offerings was fall 2018. They have hired a new adjunct faculty to teach the core courses. One course (CAWT 174) has been modified.
 - There appears to be strong interest in the certificates and degrees based on enrollment. If this continues to increase, the department will consider archiving the Certificate of Specialization in Website Development.
 - The committee discussed communication to students related to availability of the new program via the Catalog and Addendum.
 - The program is interdisciplinary. There are three courses in GMD (design) that are part of the program as well as courses in computer sciences.
 - As far as the future directions of the program, there is interest in having the program fully online per the students. This would require collaboration

between departments due to the interdisciplinary nature of the degrees/certificates.

C. Discussion

- 1. Academic Staffing Process & Program Viability
 - There are concerns about staffing coming before a program proposal has come through Program Viability Committee. Thus what should be the process in having the committees are working together?
 - There are several overlapping issues: creating new programs, modifying existing programs, and/or expanding current programs.
 - Academic Staffing procedures describes replacement to be done within the same school. This language is under consideration for modification.

D. Announcements

Program Viability Committee Meeting Dates for 2018-2019 Academic Year

- 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.