

Integrated Planning & Budget Task Force

Agenda July 14th, 2020 1:00pm-2:00pm

ITEMS	TOPICS
1	Meeting Minutes
2	Writer Feedback Discussion

Members in Attendance: Doreen Finkelstein, Lisa Ly, Kristy Lisle, Ram Subramaniam, Lara Triona, Elaine Kuo, Elias Regalado, Melissa Cervantes, Kathryn Maurer, Robert Cormia, Kurt Hueg, Asha Jossis, Eric Kuehnl

1) Meeting Minutes

 The committee voted and approved the meeting minutes by consensus.

2) Writer Feedback Discussion

- The committee reviewed the writers' feedback to determine how to move forward with making changes and improvements to the program review process and template
- The committee had the following recommendations:
 - Review and determine how much to increase the word limit (from 100 to 150-200)
 - Review the criteria in the rubric to determine if changes are needed (Can the criteria requirements be met in 100 words?)
 - Consider only increasing the word limit for specific narrative questions
 - Do not increase the word limit and encourage writers to respond in bullet points

- Emphasize in Writer Training that complete sentences are not required and bullet point responses are acceptable
- Request for writers to further explain and clarify which questions were redundant.
 - Consider a focus group to gather more detail on this and bring back to the committee to discuss collapsing questions

Next Steps:

- There will be a one-hour Program Review Overview for new IP&B committee members on Tuesday, July 21st, 12pm-1pm
- IP&B committee will meet after the overview, from 1pm-2pm, to make final decisions on program review changes.

For additional information on meeting minutes, please contact Kelaiah Harris at harriskelaiah@fhda.edu.