

Integrated Planning & Budget Task Force

Agenda July 28th, 2020 12:00pm-1:00pm

ITEMS	TOPICS
1	Meeting Minutes
2	Feedback Chart

Members in Attendance: Doreen Finkelstein, Lisa Ly, Kristy Lisle, Ram Subramaniam, Lara Triona, Elaine Kuo, Elias Regalado, Robert Cormia, Eric Kuehnl, Debbie Lee, Lene Whitley-Putz, Asha Jossis, Kurt Hueg, Anthony Cervantes

1) Meeting Minutes

 The committee voted and approved the meeting minutes by consensus.

2) Feedback Chart

 The committee reviewed the program review feedback chart to determine how to move forward with program review changes for improvement.

Next Steps:

- The committee will review the rubric and the template in detail simultaneously.
- The committee will review the Annual Progress Report.

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

Program Review Feedback Chart

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Template and Rubric Challenges/Recommendations	Writer	Reader	How to address
			feedback?
Word limit was challenging to meet	X	X	Change all for
			consistency to 150 and
			revaluate next year.
Narrative explanation assumes trend and program goals. What if there is	X		Address this issue in the
no trend and the program does not share the identified goals (e.g.,			writer/reading training.
FTES)? Does the template/rubric give an opportunity for the Writer to			Add the term flat
address this?			<mark>alongside</mark>
			negative/positive
Ask a question about national trends to prompt programs to consider	X		Encourage in the training
larger context			for writers to feel
			comfortable adding in
			other data and
			information as important
			in telling the program's
			story
			Change the wording of
			the last question to:
			Is there any additional
			information about your
			program that has not
			been addressed in this

			template that you would like your readers to review?
Criteria "Actions are within departmental control" does not apply to everything. Reader and writer feedback specific to the number of sections offered and the rubric.	X	X	Review this section in the template and possibly reword but do not want to fully pull it out.
From the writer – want to look at the comparing to the college is not appropriate to the program	X		Review this section in the template and rubric
Collaborating with program readers was challenging (request for a shared live template).	X		Request made to Eric the Coder to improve template use
 Difficulty deciding proposed action plans for writers Difficulty giving explanation on identifying causes of trends 	X		Improve our training and coaching to ensure support to writers for these sections.

 Difficulty understanding the data – (Kelaiah can maybe provide more detail on this) Reader is unsure of bigger context and or what the data represents 			Also indicate going to the Dean and IR coach to help with answers
			Look at the rubric to ensure it allows for a flexible response and clarity on more collaborative conversations.
Redundancy in questions (Same question, different data) - Template is	X	X	Look at the specific
generic, consider questions on stacking, f2f vs online, fill rate			questions in the template
Request to embed rubric into template		X	Not possible at this time
Difficulty scrolling up and down the template to review data	X		Improve usability with Eric
IP&B Recommendation - Create radio buttons for each criterion in the			We will do this!
rubric (allows readers to select what specific criteria was met)			
Reader Feedback	Writer	Reader	
 Feedback from readers was not consistent Should the data coaches help writers interpret readers feedback? Should the committee be concerned about inconsistencies in feedback? 	X		During Reader training more norming is needed. Providing support from Deans and IR Coaches to encourage them.

			Be more explicit in the process about going back to the reader or dean about feedback they got. Put this into the schedule.
Should readers provide feedback on data?	X		Yes!
Program Review Process	Writer	Reader	
More training and norming sessions for readers	X	X	Covered in training the
Closing the loop between Writers and readers (writer's response to the reader's feedback, attending advisory council)		X	process
Provide Examples of writer responses for each criterion to the reader (during training)		X	
IP&B Recommendation - Ensure Writers are sharing Reader feedback with program			Let the department know who the writer is for the team. Need to improve writer communication with the faculty in the program? COVID caused a problem here.