1. Introductions
2. Approval of the agenda
3. Approval of the minutes from 09/12/12
4. Program Review Forms- forum and feedback 3:00-3:30
5. Monthly reports:
   a. Academic departments
   b. Enrollment Management
   c. Administrative News (President, VP, Deans)
   d. Program Review Task Force
   e. Comprehensive Program Review Coordinator
   f. Assessment Committee
   g. Curriculum Committee
   h. Senate Report
      i. **Facilities/Technology**
6. New Business: None
7. Old Business
   a. Mission
   b. Operating Guidelines
   c. Program Review
      i. Review Timeline
      ii. Develop scoring/rating criteria
         1. Draft form and rubric for this year
      iii. Screening committees
         1. Chairs, assistant chairs, administrators (Deans and Directors
      iv. Review fest
         1. Date & Time
      v. Report to Senate and Delivery to SPC
8. Next Meeting Regular Meeting: 10/24/12 from 3:30-5:00 in Library 130
9. Adjourn