I. Program Review  (Dr. Robert Gabriner)

Dr. Bob Gabriner presented information on program review and the following changes were advocated;

- Changes in program review are initiated to comply with an accreditation recommendation to “integrate program review into planning & budgeting”
- Program will change from a six-year to annual review system.
- Vice Chancellor’s will conduct reviews the first year. There after reviews will be program review sub-committees.
- Draft templates, populated with data, are to be presented at PRC 11/18/08.
- Academic Senate suggests separating restricted funds and un-restricted funds in program review.
- DCC suggests that “all (divisions/programs?) would go through review”
- Discussion followed concerning review of associated students programs and involvement of students in the review of programs that provide student services, i.e. financial aid.

II. Proposed District Naming Policy  (Dr. Don Q. Griffin/Hal Huntsman)

Chancellor Dr. Don Griffin presented information on the proposed District Naming Policy and the following changes were advocated;

- Discussion and agreement to change policy name to “…. And Naming Buildings Opportunities.” To be inclusive of sites, buildings, rooms and programs.
- Discussion of “persons” vs. “corporations”. Concern with using corporate names. Can naming be limited to a specific time period?
- Add to considerations for naming: “5. Neighborhood location.”
  This takes into account Mission Campus, Chinatown / North Beach Campus, and possible changes to John Adams Campus and Alemany Campus.
- Delete “… recommendations to the three Shared Governance Councils, Planning…”
- Add “… approval of the Chancellor, the Institutional Advancement Office and CAC, will recommend …”

III. Sustainability Plan Part I.  (Dr. Robert Gabriner)

Chancellor Dr. Don Griffin presented information on the proposed Sustainability Plan

- Classified Senate requested postponement of discussion until the Facilities Department completes a technical review of the document and the Classified Senate reviews the document.
- DCC and Academic Senate request that language be included that memorializes the agreement that the Horticulture Department will review any plans to improve or change sites, including but limited to landscape design.
IV. **Board of Trustees Self-Evaluation** (Dr. Robert Gabriner)

Chancellor Dr. Don Griffin and Dr. Bob Gabriner presented information on the proposed Board of Trustees Self-Evaluation;

- A distinction needs to be made between the Board self-evaluation and an evaluation that includes major constituents groups.
- Request to modify Policy to include a “Part A – Self-Evaluation” and “Part B – Constituent Evaluation.”

V. **Reports from the Committee Chairs**

* A. *Communication Committee* (Francine Podenski)
   
   There was a presentation on the Web Advisory Subcommittee.