**Program Prioritization Task Force**

**November 12, 2012**

Present: Larry Hammer, Melissa Wargo, Alison Joseph, Amelia Schlott, Tim Carstens, Joan Byrd, Debbie Burke, Dave Hudson, Mary Jean Herzog, Laura Cruz, Dave Kinner, Chip Ferguson, Georgia Hambrecht, Jason Levine, Angi Brenton, John Baley, Bruce Henderson

Melissa outlined what will be reviewed with the committee today (see PowerPoint) and introduced Alison Joseph (OIPE) and Amelia Schlott (Registrar’s office). Melissa began the discussion with defining the roles of the Office of the Registrar and Office of Institutional Planning and Effectiveness (OIPE). She then explained the current Funding Formula made up of a 12 cell matrix which is plugged into a budget sheet. Melissa reviewed the matrix. Distance programs are calculated differently.

Larry provided an overview of Banner Programs.

When thinking of criteria, it will come down to how we define “program” and at what level the task force will look at them. The API Melissa sent is an approved listing of programs with GA, organized by CIP code with program and type of degree codes added. Melissa reviewed the handout based on PPTF initial criteria.

Melissa reviewed each area and her response to that data request. Melissa then provided feedback regarding the criteria, specifically those items that she feels would be less helpful than others.