**February 9, 2023 | 3:00 – 4:30 p.m.**

 Program Review and Planning Committee Notes

Location: [https://fullcoll-edu.zoom.us/j/98378082130?pwd=Z080a0ovcGg1QmF1L2puQU0vcDdnZz09](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Ffullcoll-edu.zoom.us%2Fj%2F98378082130%3Fpwd%3DZ080a0ovcGg1QmF1L2puQU0vcDdnZz09&data=05%7C01%7CBKominek%40fullcoll.edu%7C0e1d784fbb704aceaae808db086df869%7Cf8b4752f8a294d0e97b5f7428505ab38%7C1%7C0%7C638113040632806975%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=4fQn4UyxMwjSUoibj9zNw%2B1mWFiRr4LDJs%2BgI9Jtck4%3D&reserved=0) Meeting ID: 983 7808 2130 Passcode: 147099

**Participants**

*Co-Chairs:* Mary Bogan, Bridget Kominek; *Faculty Representatives:* Barry McCarthy, Deborah Paige, Monique Delatte, Luciano Rodriguez, Rachel Nevarez, Calvin Young, Todd Smith, Aline Gregorio; *Classified Representatives:* Megan Beck, David Sarabia, Kyle Stroud; *Management Representatives:* David Grossman, Bridget Salzameda, Kristine Nikkhoo, Jessica Johnson; *Resource Members:* Daniel Berumen

**Guests**

Doug Eisner

**Order of Business**

1. Call to order
2. [Review 1/26/23 notes](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Spring%202023%20PRPC%20Meeting%20Notes%20and%20Agendas/January%2026%20Meeting/PRPC_1_26_23_Notes1.docx?d=w84605cdca1bd47428ed0d04705bfa9e6&csf=1&web=1&e=jACpqf)
3. Public comments: Doug Eisner shared that he’s attended to keep up with changes in the committee that may be relevant to writing Standard II in our ISER for accreditation.
4. Co-Chair Reports
	1. Student Services and Admin/Operational self-study timeline reminders:
		1. At the 2/23 meeting, have drafts of your reader reports ready
		2. Bridget and Mary will share final drafts with programs and areas, ask for responses, and bring them to the 3/9 PRPC meeting.
		3. After the Mega meeting, Mary and Bridget will draft a report to Senate and PAC in April, seeking approval. At the end of the process, the co-chairs will share the approved report with PBSC in May.
	2. Annual update timeline:
		1. Mary and Bridget will have the rubric/reader report form ready by 3/9
5. [ASC Recommendation](https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:5fbc8544-1274-311c-94e0-b0672d72615c) and next steps
	1. Bridget and Mary will be meeting with IIC and PBSC chairs to discuss the specific question of whether PRPC and PBSC should become dual reporting. Input?
		1. We discussed the nature of the proposal and dual reporting structure, addressing clarifying questions from several committee members
		2. Doug Eisner and Daniel Berumen shared their perspectives as members of the Accreditation Steering Committee (Doug and Daniel) and PBSC co-chair (Daniel)
		3. Aline Gregorio shared that the Antiracism Task Force recommended PBSC become dual reporting and encouraged us to focus on PRPC
		4. Bridget and Mary asked for members to share their perspectives on the Teams chat or by email before the upcoming co-chairs meeting
6. Self-study reading—general questions and concerns
	1. Timeline for giving feedback to programs—committee members are encouraged to share concerns with Mary and Bridget ASAP to get word back to programs and offices who may want to revise
7. Team time for discussing self-studies
	1. Teams went to breakout rooms to discuss self-studies and make plans for future collaboration
	2. Bridget and Mary will follow up with teams to check in on progress

**Reminder: have draft reader reports ready to share with your reading team at 2/23 meeting**

**Upcoming meetings: Second and fourth Thursdays 3-4:30pm (2/23, 3/9, 4/13, 4/27, 5/11)**