

August 24, 2023 | 3:00 – 4:30 p.m.

Program Review and Planning Committee Agenda

Location: Building 2400, Room 217

Participants

Co-Chairs: Mary Bogan, Bridget Kominek; *Faculty Representatives:* Barry McCarthy (Business & CIS), Deborah Paige (Humanities), Monique Delatte (LLRSPS), Luciano Rodriguez (Math & Computer Science), Rachel Nevarez (Tech & Engineering), Calvin Young (Natural Sciences), Todd Smith (Fine Arts), Aline Gregorio (Social Sciences), Nick Arman (Counseling), Yolanda Duron (Physical Education); *Classified Representatives;* *Management Representatives:* David Grossman, Bridget Salzameda, Kristine Nikkhoo, Jessica Johnson; *Resource Members:* Daniel Berumen, Megan Harris

Guests

Order of Business

- I. Call to order
- II. Review May 11, 2023 meeting notes
- III. Public comments
- IV. Co-Chair Reports
 - a. Welcome back!
 - b. Meeting plans for Fall 2023
- V. Membership review
 - a. Is our current roster document accurate?
 - b. We are recruiting classified staff members and need an Associated Students representative.
- VI. IIC Summer Workgroup Update
 - a. Meetings happened on 8/9 and 8/10 and with faculty elected by Senate, managers, and classified staff focusing on the Accreditation Steering Committee recommendation from Spring 2022
 - b. The group developed an initial plan which is currently being drafted into a written proposal. The proposal will be shared with our committee by our second meeting in September
 - c. Participants from PRPC: Bridget, Mary, Cal, Luciano, Kristine, Daniel, and Megan
- VII. Annual Program Review Updates
 - i. Review of deadlines and templates

1. [Student Services/Admin Operational template](#)
 2. [Instructional template](#)
- ii. Trainings?
1. Zoom or in-person
 2. Create separate meetings or attending existing meetings (like division meetings or staff meetings)? What should training include?
- iii. Rubric

Upcoming meetings: Second and fourth Thursdays 3-4:30pm in room 217 of the Humanities Building (9/14, 9/28, 10/12, 10/26, 11/9)