

**September 28, 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:* VACANT (Business & CIS), Deborah Paige (Humanities), Monique Delatte (LLRSPS), Luciano Rodriguez (Math & Computer Science), Rachel Nevarez (Tech & Engineering), Calvin Young (Natural Sciences), VACANT (Fine Arts), Josh Ashenmiller (Social Sciences), Nick Arman (Counseling), Yolanda Duron (Physical Education); *Classified Representatives:* Tina Maertens, Sara Camacho; *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 [September 14, 2023 Notes](#)
- III. Public comments
- IV. Co-Chair Reports
  - A. Website updates are in progress
    - I. Do we want to publish annual updates in addition to self-studies?
  - B. Training update and debrief
  - C. Membership update:
    - I. CSEA and Classified Senate: Communicating with Classified Senate Executive Board, will attend an upcoming CSEA and Classified Senate meeting to make public comment about the committee
    - II. Faculty Senate: Mary attended 9/19 meeting to recruit student representative
- V. [Integrated Planning Work Group](#) draft proposal discussion and feedback
  - A. Participant sharing
  - B. Discussion and feedback

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