**October 12, 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), David Lopez (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**

1. Call to order
2. Review [September 28, 2023 Notes](https://fullcolledu.sharepoint.com/%3Aw%3A/s/ProgramReviewCommittee308/ETrEujbuvn5Km1c9uvFHsTcB5-gxUeHwBKa29G2wKsbT2A?e=rhk4oY)
3. Public comments
4. Co-Chair Reports
	1. Membership update:
		1. Classified professionals: Mary attended Classified Senate on 10/10 to invite participation, two classified positions vacant
		2. Faculty: Business & CIS
	2. Update on Integrated Planning Workgroup proposed draft process
5. Disaggregating data overview and Q&A with Daniel and Megan
6. Annual updates check in
	1. What is the progress on annual updates in your area? Are there areas that don’t have reps that we need to be more proactive in connecting with?
	2. What questions are coming up about annual updates?
	3. What additional support do we think people drafting annual updates would need from the committee?
	4. How can members of the committee support their constituents? How can co-chairs support the process?
7. Preparing for Spring 2024: How do we want to read and discuss?
	1. Proposed process:
		1. Everyone read all the APRUs with resource requests, discuss and vote (if necessary) in a committee meeting
		2. In teams, read all APRUs (roughly 110) in teams regardless the existence of a resource request to be able to discuss themes
			1. What size/type of groups?
		3. Compensation: Request PE pay for faculty? Overtime for classified?
		4. Timeline: APRUs due to our committee by 12/4, we can get them out (if they’re turned in on time) soon after to do work over winter break if the committee wants

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