**February 22, 2024 | 3:00 – 4:30 p.m.**

 Program Review and Planning Committee Agenda

Location: Building 2400, Room 218

**Participants**

*Co-Chairs:* Mary Bogan, Bridget Kominek; *Faculty Representatives:* Dale Craig (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), Olivia Barajas (Counseling), Yolanda Duron (Physical Education); *Classified Representatives*: Tina Maertens, Sara Camacho, VACANT, VACANT; *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 February 8, 2024 Meeting Notes](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Meeting%20Notes%20and%20Agendas/Spring%202024%20PRPC%20Meeting%20Notes%20and%20Agendas/February%208%20Meeting/PRPC_02_08_24%20Meeting%20Notes.docx?d=wea26845c82e9431f8b95700c664d3894&csf=1&web=1&e=2Rc954)
3. Public comments
4. Co-Chair Reports
	1. Membership update:
		1. Classified professionals: Looking to fill the two vacant seats
5. Annual Update Resource Requests
	1. Biology
	2. Chemistry
	3. Earth Sciences
	4. Environmental Sciences
	5. Horticulture
	6. Nutrition & Food
	7. Physics and Astronomy
	8. Dance
	9. Physical Education Activities and Theory
	10. Anthropology
	11. Child Development and Educational Studies
	12. Ethnic Studies
	13. Geography
	14. Philosophy and Religious Studies
6. Long-term planning
	1. Continue to discuss APRU resource requests at the 3/14 and 4/11 meetings, with the committee’s decisions shared with PBSC after each meeting to expedite their process
	2. Bring complete final list of endorsed resource requests and committee report to Faculty Senate on 4/18 for a first read and 5/2 for a second read and vote
	3. 4/25, 5/9, and 5/23 meetings draft 2024 APRU forms and rubric for resource requests, discuss implications of the Integrated Planning Workgroup Proposal if it is approved (expected to hear finalized decision by mid-March)
	4. Be prepared to support accreditation efforts when additional evidence requests are received in early March, attend and participate in open forums in mid-March

**Upcoming meetings in Spring 2024: Second and fourth Thursdays 3-4:30pm, in room 218 Humanities/2400 Building (3/14, 4/11, 4/25, 5/9, 5/23)**