**March 14, 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 22, 2024 Meeting Notes](https://fullcolledu.sharepoint.com/:w:/s/ProgramReviewCommittee308/EVo5LNbqU_1AqdaWDXAr1LIBJLBBWx0B4eXtzUUv5tCoQQ?e=BfyWnb)
3. Public comments
4. Co-Chair Reports
   1. Membership update:
      1. Classified professionals: Looking to fill the two vacant seats
      2. Terms that are ending: Dale/Business & CIS, Rachel/Tech & Engineering, Cal/Natural Sciences
         1. If your term is ending, please work with your division Faculty Senate reps to hold an election for you to continue for another term or for a replacement. The next term will start Fall 2024 and finish at the end of Spring 2027 (3 years)
5. Annual Update Resource Requests
   1. Intercollegiate Athletics
      1. Wireless sound system
      2. Installation of turf in softball cages
   2. Automotive Technology
      1. Various
   3. Cosmetology
      1. SAMS POS system with training
   4. Fashion
      1. Dedicated Fashion Department computer lab
   5. Printing Technology
      1. Full-time faculty
      2. Equipment and facilities updates
   6. Mindful Growth Initiative
      1. Program Coordinator
      2. Social Media Coordinator
      3. Promotional Materials and Hospitality
   7. Academic Support Center
      1. Increase funding for tutors/ambassadors and general budget
      2. Technology improvements
      3. Administrative Assistant I
   8. Hornets Tutoring
      1. Fund HT budget
   9. Library
      1. Print book funding
   10. Study Abroad
       1. Additional reassigned time for coordinator (6 units)
   11. OIE
       1. Business Analyst I
   12. Mailroom/Production Center
       1. Two B/W copies
   13. Sustainability
       1. Various
   14. Educational Partnerships & Programs: Dual Enrollment
       1. Additional personnel and promotional items
       2. Staff development
   15. Humanities Division Office
       1. Instructor chairs for classrooms
       2. Intercom system for Humanities Building (2400)
   16. Mathematics and Computer Sciences Division Office
       1. Division office refresh
6. Long-term planning
   1. Continue to discuss APRU resource requests at 4/11 meeting, 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)

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