

Program Review and Planning Committee Meeting Leads: Daniel Berumen, Mary Bogan, and Bridget Kominek https://committees.fullcoll.edu/program-review/ Meetings 2nd and 4th Thursdays, Room 218 2400 Building

Program Review & Planning Committee 10/10/24 Agenda and Notes

Outcomes:

- Approve revised committee description
- Develop program review survey
- Review Institution Set Standards
- Review 2021 Instructional Self-Study and plan revisions for 2025 Instructional Self-Study

Attendees:

Co-Chairs: Mary Bogan, Bridget Kominek, Daniel Berumen; Faculty Representatives: Dale Craig (Business & CIS), Stefani Okonyan--substitute for Deborah Paige (Humanities), Monique Delatte (LLRSPS), Luciano Rodriguez (Math & Computer Science), Rachel Nevarez (Tech & Engineering), Bradley Dawson (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: Sam Foster, Bridget Salzameda, Kristine Nikkhoo, Jessica Johnson; Resource Members: Kesha Shadwick

MAIN AGENDA

TIME	TOPIC	PRESENTER	PURPOSE, ACTION, and NOTES
3-3:05	Call to order, approval of the agenda, approval of the notes	Bridget, Daniel, or Mary	Notes for 9/26/24 Actions:
3:05- 3:10	Public comments	Bridget, Daniel, or Mary	
3:10- 3:25	Co-chair report	Bridget, Daniel, or Mary	 10/25 PRAU training sessions are scheduled. Flier is linked in resources section below to share with constituents. Co-chairs are working with Planning and Budget Steering Committee co-chairs to find software to adopt in Fall 2025 to be used for program review and resource allocation processes. Expect presentation of options at a future meeting.
3:25- 3:30	Committee description	Bridget	Review the revised committee description and vote to approve before it's brought to Faculty Senate and PAC for consideration. Action:
3:30- 3:40	Survey draft	Daniel	Review survey draft and offer feedback.
3:40-4	Institution-set standards	Daniel	Discussion of follow-up questions from 9/26/24 and ongoing ISS analysis
4-4:25	Instructional self-study template and plan for revisions	Bridget, Daniel, or Mary	Review 2021 Instructional self-study template and brainstorm ideas for the 2025 self-study template

4-4:25	Future agenda planning	Bridget, Daniel, or Mary	Continue to work on drafting the 2025 Instructional Self-Study Template as a main focus for the semester
			On 11/14 the committee will give feedback on any draft PRAUs that are submitted

RESOURCES
 October 25 PRAU Training Flier Survey draft 2021 Instructional Self-Study Template 2024 ACCJC Accreditation Standards PDF version of Fall 2024 Instructional PRAU PDF version of Fall 2024 Student Services/Admin & Operational PRAU