 **Program Review and Planning Committee**

Co-Chairs: Daniel Berumen, Mary Bogan, and Bridget Kominek

https://committees.fullcoll.edu/program-review/

Meetings 2nd and 4th Thursdays, 3pm in 218 Humanities Building

**Program Review & Planning Committee 2/13/25**

**Agenda and Notes**

**Attendees:**

*Co-Chairs:* Mary Bogan, Bridget Kominek, Daniel Berumen; *Faculty Representatives:* ~~Dale Craig (Business & CIS)~~, ~~Deborah Paige (Humanities)~~, Monique Delatte (LLRSPS), Luciano Rodriguez (Math & Computer Science), Rachel Nevarez (Tech & Engineering), Christopher Persichilli (Natural Sciences), David Lopez (Fine Arts), Josh Ashenmiller (Social Sciences), Olivia Barajas (Counseling), Marcia Foster (Physical Education); *Classified Representatives*: ~~Tina Maertens~~, Sara Camacho, Matthew Muranaga, VACANT; *Management Representatives:* Sam Foster, Deniz Fierro, Kristine Nikkhoo, Jessica Johnson; *Resource Members:* Kesha Shadwick

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| **MAIN AGENDA** | | |
| **TIME** | **TOPIC** | **ACTION & NOTES** |
| 3-3:05pm | Call to order, approval of the agenda, approval of the notes | Notes from 12/12/24 approved |
| 3:05-3:10pm | Public comments | No public comments |
| 3:10-3:20pm | Co-chair report: Bridget, Daniel, and Mary | * Welcome new members and introductions ([updated roster here](https://fullcolledu.sharepoint.com/:w:/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Committee%20Membership%20Documents/Roster%202024-2025%20School%20Year.docx?d=w7a65ad61dba7469fb925ca4fda399e29&csf=1&web=1&e=xFYT0l)) * Ongoing member recruitment: one Classified professionals and one student representative * FC’s accreditation was reaffirmed for seven years and we received a commendation on our “culture of collaboration...embodied in the redesigned planning and resource allocation process.” You can [read the full letter here](https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:c487c5c4-bc9d-4060-9f38-6cb79218ad33)   + Team going to SCUP to present on the process |
| 3:20-3:45pm | 2025-2029 Strategic Planning Process | * Update on 2/7 Planning Forum * Discussion [draft 2025-2029 Strategic Plan](https://fullcolledu.sharepoint.com/:w:/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Spring%202025%20Strategic%20Planning%20Process/Draft.docx?d=w2acbe669fc0c4f599b1f11aaccc9a5c0&csf=1&web=1&e=J6xH09) * The committee refined the language of the mission in the draft 2025-2029 Strategic Plan |
| 3:45-4:25pm | Fall 2024 PRAUs | * The committee reviewed and discussed resource requests from the first batch of Fall 2024 PRAUs; notes on endorsement were saved in the resource request spreadsheet * Questions were raised regarding the Campus Safety resource requests. Mary Bogan will contact John Krok for clarification. * Next steps: resource requests will be routed to the Planning and Budget Steering Committee for consideration |
| 4:25-4:30pm | Planning for 2/27 meeting | * The committee will continue to consider and give input on the draft 2025-2029 Strategic Plan. Please share this draft with your constituents and come with input at the 2/27 meeting. * The committee will continue to review, discuss, and evaluate resource requests from the Fall 2024 PRAUs. Before we meet on 2/27 the chairs will share a list of which resource requests will be considered at that meeting as well as a polling document for pre-voting to help facilitate discussion |

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| **RESOURCES** |
| * [Committee roster for 2024-2025 school year](https://fullcolledu.sharepoint.com/:w:/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Committee%20Membership%20Documents/Roster%202024-2025%20School%20Year.docx?d=w7a65ad61dba7469fb925ca4fda399e29&csf=1&web=1&e=IB0K23) * [2025-2029 Draft Strategic Plan](https://fullcolledu.sharepoint.com/:w:/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Spring%202025%20Strategic%20Planning%20Process/Draft.docx?d=w2acbe669fc0c4f599b1f11aaccc9a5c0&csf=1&web=1&e=nurEc3) * [Fall 2024 PRAU Resource Request Rubric](https://fullcolledu.sharepoint.com/:w:/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Fall%202024%20PRAUs/Forms%20%26%20Rubric/Fall%202024%20PRAU%20Rubric.docx?d=waa4ddce71d514ee1a933c623cb0dc668&csf=1&web=1&e=GyyiJB) * Spring 2025 meeting schedule (2nd and 4th Thursdays 3-4:30pm): 2/27, 3/13, 3/27, 4/10, 4/24, 5/8, and 5/22 |