 **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 3/13/25**

**Agenda and Notes**

**Attendees:**

*Co-Chairs:* Bridget Kominek; *Faculty Representatives:* 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); *Classified Representatives*: Tina Maertens, Sara Camacho, Matthew Muranaga, VACANT; *Management Representatives:* Sam Foster, Deniz Fierro, Jessica Johnson

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| **MAIN AGENDA** |
| **TIME** | **TOPIC** | **ACTION & NOTES** |
| 3-3:05pm | Call to order, approval of the agenda, approval of the notes | Review notes from [2/27/25](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Meeting%20Notes%20and%20Agendas/Spring%202025%20PRPC%20Meeting%20Notes%20and%20Agendas/PRPC%20Notes%202.27.25.docx?d=w0df8eaf0f4bf4cde8e473bedafa16b10&csf=1&web=1&e=FuRQYd)Actions: notes approved, agenda approved |
| 3:05-3:10pm | Public comments | No public comments |
| 3:10-3:20pm | Co-chair report: Bridget, Daniel, and Mary | * Update on integrated software program development
* Ongoing member recruitment: one classified professional and one student representative
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| 3:20-3:45pm | Revised 2025-2029 Strategic Plan Draft | * Review [revised 2025-2029 Strategic Plan Draft](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Meeting%20Notes%20and%20Agendas/Spring%202025%20PRPC%20Meeting%20Notes%20and%20Agendas/2025-2029%20Strategic%20Plan%20Draft%203-10-25.docx?d=w36d531d48f604201a88a0880ce171ab0&csf=1&web=1&e=ud3qNl) with focus on goals. Does the committee support the proposed changes to the goals from the Accreditation Steering Committee? What ideas do we have for an objective related to family and community?
* The committee supported the proposed changes to the goals from the Accreditation Steering Committee.
* The committee brainstormed ideas for working an objective related to family and community. There was general support for a measurable outcome that was within our purview related to this topic.
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| 3:45-4:25pm | Fall 2024 PRAUs | * Action: Review and discuss resource requests from Fall 2024 PRAUs
* Discussion: What are we learning about this process that we want to [communicate with the Planning and Budget Steering Committee (PBSC)](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Meeting%20Notes%20and%20Agendas/Spring%202025%20PRPC%20Meeting%20Notes%20and%20Agendas/Resource%20Request%20Observations%20and%20Suggestions%20for%20PBSC.docx?d=w86126343979e4c509d08a9198a441c22&csf=1&web=1&e=csXhcx) as we are doing this work? The committee took notes on the attached document to informally capture ideas for our annual report to Faculty Senate and PAC and to communicate to PBSC.
* Next steps: resource requests will be routed to the Planning and Budget Steering Committee for consideration
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| 4:25-4:30pm | Planning for 3/27 meeting | * The committee will continue to consider and give input on the draft 2025-2029 Strategic Plan in April. Please share save-the-dates with you constituents for feedback forums on 4/11 at 1pm (on campus) and 4/14 at 5pm (Zoom)
* The committee will continue to review, discuss, and evaluate resource requests from the Fall 2024 PRAUs. Mary will send out information on the next batch of resource requests and your pulse check survey as soon as they’re available
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| **RESOURCES** |
| * [Committee roster for 2024-2025 school year](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Committee%20Membership%20Documents/Roster%202024-2025%20School%20Year.docx?d=w7a65ad61dba7469fb925ca4fda399e29&csf=1&web=1&e=IB0K23)
* [Fall 2024 PRAU Resource Request Rubric](https://fullcolledu.sharepoint.com/%3Aw%3A/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)
* [2025-2029 Strategic Plan Feedback Draft](https://fullcolledu.sharepoint.com/%3Aw%3A/s/ProgramReviewCommittee308/ESgKiHwxF1xGiPcbiiekQ3QBUxfySxUZKgKcriDTFIwmsw?e=1aIl7l)
* Upcoming Spring 2025 meetings (2nd and 4th Thursdays 3-4:30pm): 3/27, 4/10, 4/24, 5/8, and 5/22
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