 **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 3/27/25**

**Agenda and Notes**

**Attendees:**

*Co-Chairs:* Mary Bogan and Bridget Kominek; *Faculty Representatives:* Deborah Paige (Humanities), Monique Delatte (LLRSPS), Rachel Nevarez (Tech & Engineering), David Francisco Lopez (Fine Arts), Josh Ashenmiller (Social Sciences), Olivia Barajas (Counseling), Dale Craig (Business & CIS), Marcia Foster (PE); *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 [3/13/25](https://fullcolledu.sharepoint.com/:w:/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Meeting%20Notes%20and%20Agendas/Spring%202025%20PRPC%20Meeting%20Notes%20and%20Agendas/PRPC%20Agenda%20and%20Notes%203.13.25.docx?d=wd23388bb28ae4bdea0c73d67c594fca8&csf=1&web=1&e=1P849N)  Actions: 3/13/25 Notes approved, 3/27/25 Agenda approved |
| 3:05-3:10pm | Public comments | Matthew Muranaga encouraged members of the committee to see the current production of *Cabaret* and attend the annual high school theater festival, both happening this weekend |
| 3:10-3:20pm | Co-chair report: Bridget, Daniel, and Mary | * Update on integrated software program development—testers might be needed in summer. Request for chairs/committee to draft a script for representatives to share information with constituents (May PRPC meeting time) * Ongoing member recruitment: one classified professional and one student representative * 2025/2026 school year: LLRSPS and HUM division reps terms end this semester, election needed for 2025-2028 term, Sara Camacho’s term as Classified Rep ends, election needed for 2025-2028 term |
| 3:20-3:45pm | Revised 2025-2029 Strategic Plan Draft | * Review revised 2025-2029 Strategic Plan Draft * Members are encouraged to promote the upcoming 2025-2029 Strategic Plan Forums (in person on campus at 1pm on Friday, 4/11 and on Zoom at 5pm on Monday, 4/14) |
| 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/:w:/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 |
| 4:25-4:30pm | Planning for 4/10 meeting | * The committee will continue to consider and give input on the draft 2025-2029 Strategic Plan in April. * 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/:w:/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/: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) * [2025-2029 Strategic Plan Feedback Draft](https://fullcolledu.sharepoint.com/:w:/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Spring%202025%20Strategic%20Planning%20Process/2025-2029%20Strategic%20Plan%20March%2024%202025%20Draft.docx?d=we8605e2fe42b4c108de18b6520787c35&csf=1&web=1&e=EUhdiV) * [2025-2029 Strategic Plan Feedback Forum Flier](https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:f05375ee-13bb-4840-ae7b-e5ebbaa9af82) * Upcoming Spring 2025 meetings (2nd and 4th Thursdays 3-4:30pm): 4/10, 4/24, 5/8, and 5/22 |