 **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 4/10/25**

**Agenda and Notes**

**Attendees:**

*Co-Chairs:* Daniel Berumen, 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), Christopher Persichilli (Natural Sciences), Luciano Rodriguez (Math & Computer Science); *Classified Representatives*: Tina Maertens, Sara Camacho, Matthew Muranaga, VACANT; *Management Representatives:* Sam Foster, Jessica Johnson, and Kristine Nikkhoo

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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 [3/27/25](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%203.27.25.docx?d=wb276e330be6a4ff7a9e6cfc386de2d14&csf=1&web=1&e=ddoNEA) were approved  Agenda was approved with a change—the order of items was changed so that the discussion of the PRAU resource requests were first, and the draft strategic plan was second |
| 3:05-3:10pm | Public comments | None |
| 3:10-3:20pm | Co-chair report: Bridget, Daniel, and Mary | * 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, and we have an open vacant classified rep seat * Faculty co-chair term is ending, Mary is running for another term |
| 3:20-3:45pm | 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? * Next steps: resource requests were routed to the Planning and Budget Steering Committee for consideration |
| 3:45-4:25pm | 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--flier in resources below) |
| 4:25-4:30pm | Planning for 4/24 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 the final batch of 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): 4/24, 5/8, and 5/22 |