 **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 5/08/25**

**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), Marcia Foster (PE), Christopher Persichilli (Natural Sciences), Luciano Rodriguez (Math & Computer Science); *Classified Representatives*: Tina Maertens, Sara Camacho, Matthew Muranaga, VACANT; *Management Representatives:* Sam Foster, Deniz Fierro, 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 | Review notes from [4/24/2025](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Meeting%20Notes%20and%20Agendas/Spring%202025%20PRPC%20Meeting%20Notes%20and%20Agendas/PRPC%20Agenda%20and%20Notes%204.24.25.docx?d=w111b94637c4f4df485981df92e8a0122&csf=1&web=1&e=PhjhTV) |
| 3:05-3:10pm | Public comments |  |
| 3:10-3:20pm | Co-chair report: Daniel, Mary, and Bridget | * 5/22 meeting off campus—location?
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| 3:20-3:35pm | Review Draft Committee Report for Senate and PAC | * Review [draft of the committee report](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Reports%20to%20Senate%20and%20PAC/Spring%202025%20Report/PRPC%20Report%20Spring%202025.docx?d=wd610014d14d24363ace2bbbed37a2b23&csf=1&web=1&e=JhG8Z1) and offer feedback
* The draft will be presented at the May 14 PAC meeting
* The draft will be presented at the May 15 Faculty Senate meeting
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| 3:35-3:45pm | Institution-Set Standards Update  | * Review and confirm Institution-Set Standards for 2025-2029
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| 3:45-4pm | Integrated Planning Manual review | * Review sections of the Integrated Planning Manual referred by the Accreditation Steering Committee
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| 4-4:30pm | Program Review Annual Update template for Student Serivices--Fall 2025 | * Review the [draft of the Fall 2025 Student Services/Administrative Operational PRAU](https://fullcolledu.sharepoint.com/%3Aw%3A/r/sites/ProgramReviewCommittee308/Shared%20Documents/General/Fall%202025%20Instructional%20Self-Studies%20%26%20Student%20Services%20PRAUs/Fall%202025%20Student%20Services%20PRAUs/Fall%2020245%20Student%20Services%20%26%20Admin%20Ops%20PRAU%20Template.docx?d=w9c9b0f1f1efb495b9bec8577a17d8ecf&csf=1&web=1&e=mky4KF) and offer feedback
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| **RESOURCES** |
| * Upcoming Spring 2025 meetings (2nd and 4th Thursdays 3-4:30pm): 5/22 (off campus social)
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