 **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 2/27/25**

**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

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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 [2/13/25](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%202.13.25.docx?d=w138ab984eab8447cacdba56322834cf6&csf=1&web=1&e=MsRfmy)  Approved! |
| 3:05-3:10pm | Public comments | Cheers for Women’s Basketball! |
| 3:10-3:20pm | Co-chair report: Bridget, Daniel, and Mary | * Update on integrated software program development:   + Members were encouraged to post on the Teams page to share any feedback/ideas for the new Program Review form * Ongoing member recruitment: one Classified professionals and one student representative   + Important as we begin to make edits to comprehensive program review forms for admin and student services |
| 3:20-3:40pm | 2025-2029 Strategic Planning Process | * Consider feedback on [draft of the 2025-2029 Strategic Plan](https://fullcolledu.sharepoint.com/:w:/s/ProgramReviewCommittee308/ESgKiHwxF1xGiPcbiiekQ3QBUxfySxUZKgKcriDTFIwmsw?e=1aIl7l)—goals focus   + Committee provided feedback on the goals/objectives from the previous plan that need to be updated   + Chairs listed comments directly into document. |
| 3:40-4:25pm | Fall 2024 PRAUs | * Review and discuss resource requests from Fall 2024 PRAUs * Next steps: resource requests will be routed to the Planning and Budget Steering Committee for consideration   + The committee reviewed requests from the Library and the MESA Program. All requests were endorsed.   + After discussions about the number of requests still to review, and the sense that the majority of the requests were operational in nature, the committee chairs suggested changing the threshold for conversation on each item. Instead of the committee discussing any item that one member voted against, it would only discuss items where at least 40% of members voted against a request. |
| 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 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 for consideration at the 3/13 meeting |

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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:/s/ProgramReviewCommittee308/ESgKiHwxF1xGiPcbiiekQ3QBUxfySxUZKgKcriDTFIwmsw?e=1aIl7l) * Spring 2025 meeting schedule (2nd and 4th Thursdays 3-4:30pm): 3/13, 3/27, 4/10, 4/24, 5/8, and 5/22 |