

Planning & Resource Allocation Committee

PRAC Minutes

11/07/2023

Zoom and In-Person

Attendees: Jessica De Leon, Kristin Perrone, Sofi Totapudi, Janis Olson, Colleen Mihal, Holley Shafer, Meg Pasquel, Patricia Hulin, Maria Coulson, Kathleen Smyth, Dayna Quick, Thomas Lambert, Eresa Puch, Jonathan Eldridge

[Previous Minutes](#) – Approved.

Kinesiology Off Cycle Request Presentation Part 2 (Kathleen):

- By casting a wider net we hope to get more applicants with teaching (MA) credentials to teach Kinesiology.
- Diversity on our athletic teams:
 - Our current volleyball team is very diverse team (varied race, ethnicity and height).
 - Basketball is 9% Caucasian.
- We believe the Kinesiology Department is prepared to support a female coach/
- We would like to hire a woman to coach a woman's sport team.
- Recruiting:
 - We have several out of state applicants.
 - Is that allowed by CCCAA?

Program Review:

- Following up on approved items – closing the loops.
- Responses from GRIT will be sent before the presentations.
 - Presenter to do recap of Program Review up front (also our duty to read ahead of time).
- PRAC would like ongoing reporting on progress for already approved recommendations.

PRAC Meeting Format:

- Hybrid is great, but there is a concern of faculty and staff not being on campus to set an example for the students.
- Hybrid allows folks to attend who may not normally be able to due to family or other engagements.

The next meeting will be held on 11/21/23.