

Summary
January 23, 2018

Present: Bonnie Borenstein, Becky Brown, Will Coley, Jonathan Eldridge (Co-chair), Sarah Frye, Peggy Isozaki, Christina Leimer, Lisa Morse, Meg Pasquel (Co-chair), Josef Rein, Nancy Willet, Sally Wong, Christopher Yang

Absent: Patrick Ekoue-totou, Karen McSween, Greg Nelson,

Guest: David Snyder

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 12/12/17 meeting was approved.

GRC Survey - David

The Governance Review Council (GRC) is conducting a climate survey and David distributed it to PRAC members for completion.

Spring Meeting Schedule

Jon presented a revised version of the Spring Meeting Schedule, which was approved by members. Included on the schedule are further 2018/2019 budget discussions and Dean/Director departmental presentations.

Budget Assumptions for 2018-19 (Part 1)

Peggy reviewed preliminary revenue and expenditure assumptions for FY 2018/2019. Further discussion will take place at future meetings.

TPC Update

A Tech Supervisor has been hired and the ad hoc committee is being created to determine how best to redesign the Tech Committee.

Subcommittee Reports

Educational Planning Committee (EPC) – An update to COM’s Educational Master Plan is due in 2018/2019, presently on a ten-year cycle. Due to the rapidity with which things change at COM, Dr. Coon would like to shrink that to a six-year cycle, to include two three-year strategic plans. Committee members agreed that this change was a good idea.

The next meeting will take place on Tuesday, 2/13/18.