

Summary
August 28, 2018

Present: Bonnie Borenstein, Tina Christensen, Will Coley, Jonathan Eldridge (Co-chair), Sarah Frye, Ross Goodwin, Ron Krempetz, Meg Pasquel (Co-chair)

Absent: Patrick Ekoue-totou, Peggy Isozaki, Christina Leimer, Greg Nelson, Sally Wong

Agenda

The agenda for this meeting was approved.

Summary

This was postponed to a future meeting.

Welcome New Members and Reconnect

New faculty members this year are Tina Christensen, Ross Goodwin, and Ron Krempetz. Meg will attempt to get an additional faculty member; hopefully, from the Math Department. Additional classified and student members are also needed. The Classified Senate and ASCOM have been contacted.

Review Committee Charge

PRAC's charge was reviewed and discussed. PRAC is a recommending body and must always take into consideration the goals of the institution, accreditation standards, and the California Ed Code when determining its recommendations.

Recap 2017-18 & Review DRAFT Fall Semester Work Plan

Discussion highlights:

Due to budget constraints for 2018/2019, creativity will be needed to accomplish COM's goals with its limited funding.

- Two-way communication needed with all COM faculty, classified, administration, and students
- Make "Students First" decisions
 - Make data driven decisions
 - Move units and/or funds between departments if necessary
 - Consider revitalization/discontinuance process for some departments

PRAC's subcommittees will all report this fall and their charges will be reviewed.

A new Program Review system is being developed to work with the new eLumen software. Initial departments are begin determined to begin the process of creating a customizable template and PRIE is working to make the necessary student data available. Budget requests will then be tied to the data and information input in the departmental PR's.

Subcommittee Reports

There were no subcommittee reports at this meeting.

The next meeting will take place on Tuesday, 9/11/18.