

Summary
May 10, 2016

Present: Yolanda Bellisimo, Becky Brown, Gina Cullen, Jonathan Eldridge (Co-Chair), Sarah Frye, Peggy Isozaki, Rhonda Jones (Resource), Christina Leimer, Gina Longo, Sara McKinnon (Co-Chair), Lisa Morse, Greg Nelson, Kathleen Smyth, Nancy Willet

Absent: Patrick Ekoue-totou

Agenda and Summary

The agenda and meeting summary for 4/26/16 were approved.

FTFAC Committee

Sara distributed a handout delineating the FTFAC's recommendation to fund the hiring of five FT faculty; one each for Anthropology, Psychology, Chemistry, Economics, and Dental.

Connecting Budget Assumptions to Resource Requests

Jon and Greg presented the proposed budget recommendations for 2016/2017, and the Committee agreed that the presentation represented their intent. The recommendation will then go to the President for approval. It will be presented to the Board for approval at their June meeting. In the interim, department heads will be given their allocations to enable them to complete the necessary input for the Budget Tool.

Program Review Process Debrief

As part of the ongoing revision of the PR process, the Committee reviewed the Chairs' recommendations. Discussion highlights:

- The PR review process work will continue in Fall
- A better tool is needed to enable easier sharing of PR document work
- The amount and purpose of requested historical data must be reviewed
- A means of encouraging and documenting SLO conversations needs to be developed
- Work and reporting needs to be consistent across all departments
 - Good efforts need to be highlighted
- PR's need to be reviewed at the division level and by more than one person
 - Cross-discipline sharing
 - Cross-campus accountability

One of PRAC's tasks for 2016/2017 will be the review of departmental operational budgets and the "roll-over" process. A more equitable system needs to be developed.

Subcommittee Reports

All subcommittees are working on their year-end reports, which are due to PRIE by May 10th.