

Program Review and Planning Committee Meeting

AGENDA for Monday, December 8, 2025

3:30 – 5:00 | [Zoom](#)

Members (total 16): Ildifonso Carrillo (Co-Chair), Jesus Rivas (Co-Chair), Jessica Luedtke, Shakerra Carter, Masahiro Omae, Jacqueline Sabanos, Juan Salcedo, Maureen Rubalcaba, Marne Foster, Megan Leppert, Pamela Kozminska, David Anton, Leroy Williams, Tavaris Franklin, Trila Gil, Zuri Williams

1. Call to Order/Roll Call

2. Action Items

- 2.1

Approval of Agenda

5 min (Ildi)
- 2.2

Approval of [PRP minutes 11102025 DRAFT.pdf](#)

5 min (Ildi)

3. Information/Discussion Item(s)

- 3.1

Program Review & Strategic Planning Updates

5 min (Ildi)
- 3.2

PR & SP Feedback

15 min (Ildi)
- 3.3

Review of Planning Cycle

15 min (Jessica)
- 3.4

Projects for 2026 (Accreditation, Infrastructure Plans, Institutional Strategic Master Plan, AIP process revisions)

20 min (Jesus / Jessica)
- 3.5

Nuventive Exploration as an alternative to Anthology

10 min (Jesus)
- 3.6

Roundtable

5 min (everyone)

4. Adjournment

Next Meeting: 1/12/2026