

## **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 Kozminski, 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 <a href="#">PRP_minutes_11102025_DRAFT.pdf</a>	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