

Minutes of Strategic Planning and Allocation of Resources Committee
Held on March 28, 2019
Held in Building 6, Rooms 6-202 to 6-206

Chairs:

Kathryn Williams Browne, Ingrid Vargas

Members Present:

Wissem Bennani, Zachary Bruno, Luis Escobar, Michael Fitzgerald, Kathy Fitzpatrick, Filipp Gleyzer, Pearl Ibeanusi, Melissa Komadina, Barbara Lamson, Evan Leach, Athena Nazario (Replacing Pia Walawalkar), Sonya Pope, Christine Roumbanis, Gabe Saucedo, Leigh Anne Shaw, Jennifer Taylor-Mendoza, Miranda Wang

Guests Present: 28 faculty, staff, and students attended

Members Absent:

Eloisa Briones, Angélica Garcia, Nicole Porter, Bianca Rowden-Quince

Resource:

Paul Cassidy, Belinda Chan (Recorder), Zahra Mojtahedi

1. GENERAL FUNCTIONS

1.1. Call to Order and Introduction

Tri-Chair Kathryn Williams Browne called the regular meeting to order at 2:15 p.m.

1.2. Approve Agenda

A motion was made by Christine Roumbanis and seconded by Barbara Lamson to approve the March 28, 2019 Agenda as written. Motion carried unanimously.

1.3. Approve Minutes

No amendment was proposed. The March 14, 2018 Minutes were approved as written.

2. DISCUSSION/REPORT

2.1. Comprehensive Program Review (CPR) Presentations

The following programs presented. Interested parties may visit the SPARC page to learn about each of the programs.

- Business – presented by Soledad McCarthy
- Disability Resource Center – presented by Melissa Matthews
- Economics – presented by Masao Suzuki
- English – presented by Nathan Jones and Rob Williams
- Mathematics – presented by David Hasson

3. ANNOUNCEMENT

No announcement was made.

4. NEXT REGULAR MEETING

Next regular meeting will be held on Thursday, April 11, 2019 at 2:10 p.m. in Rooms 6-202 to 6-206.

5. ADJOURNMENT

There being no further business, the SPARC meeting was adjourned at 3:58 p.m. Minutes were approved by Members on April 11, 2019.