

**Planning, Resource & Budget Committee**  
**Agenda**  
 Friday  
**September 19, 2014**

**1:00 – 2:30 PM****CP-1060-05**

- I. Call to Order
- II. Announcements
- III. Member Introductions
- IV. Approval of Minutes  
Minutes September 5, 2014 (Draft)
- V. New Business
  - 5.1 Where does the budget stand now? Update from April 2014 (Danny Kim)
  - 5.2 California's Journey to Outcomes Based Funding: Update (José Cruz)
  - 5.3 UPS Policy revisions set 1  
[UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs  
[UPS 100.900](#) Procedures for Establishing Schools at California State University, Fullerton
  - 5.4 UPS Policy revisions set 2  
[UPS 100.610](#) Program Discontinuance (I have attached two versions. One is the current version. The second is a track changes revision that came before the Academic Senate in April 2012. There were some friendly edits on the Senate floor which I have included and the document then went back to committee where it languished untouched.)
  - 5.5 Funding equity resolution—first reading (draft forthcoming)
  - 5.6 Setting an agenda for 2014-15
    - Advising Structure--- October 10, 2014 or October 24, 2014
    - Development of CSUF's Academic Plan--- December 5, 2014 pending timeline approval
    - California's Journey to Outcomes Based Funding: Update----September 19, follow up later?
    - Re-envisioning the Irvine campus--- October 24 or November 7
    - Library--- October 10, 2014 or October 24, 2014
    - Task forces continuing? December 5 if necessary
    - WASC---November 7 or November 21
    - Acquisitions and physical plant issues--- Spring 2015
    - Extended Education---Spring 2015 or Fall 2015
    - Other items?

VI. Adjournment

*Future items:*

Elect Vice Chair

Mary Ann Villarreal, Director, Strategic Initiatives and University Projects (Oct 10 tentative)

<b>PLANNING, RESOURCE &amp; BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 10 faculty, each College + Library				10/3yr terms
Andrea Patterson	apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2015
<b>Bob Mead, Chair*</b>	rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacey Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckke*	jbrusckke	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	CNSM	MH-154B	3631	2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	adabirian	VP - IT	ADMIN	LH-700A	5000	Ex-O Voting
Lori Gentles	lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
David McKenzie	dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	chrijohnson	NSM	STAFF	MH-166D	4893	Voting
Vivian Le	<a href="mailto:vivianle0315@yahoo.com">vivianle0315@yahoo.com</a>		Student			2014
Harpreet Bath	<a href="mailto:aspresident@fullerton.edu">aspresident@fullerton.edu</a>		Student			2014
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison