

Planning, Resource & Budget Committee
Agenda
Friday
February 19, 2016

1:00 – 2:30 PM**CP-1060-05**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes:
 - January 29, 2016
 - February 5, 2016
 - IV. Consent Calendar
 - 4.1 Modified questions from Curriculog and pilot process
 - V. New Business
 - 5.1 Ad Hoc PBF report out, Ad Hoc Committee
 - 5.2 Parking, VP Kim
 - 5.3 Philanthropic Presentation, VP Saks
 - VI. Adjournment
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Future items:

- Progress on student success initiative (SSI) & Black Lives Matter Resources- VP Eanes, March 4, 2016
 - Next Year's Budget Projections- VP Kim, March 4, 2016
 - Irvine- Provost Cruz, March 4, 2016
 - Review of Last Year's Priorities- VP Kim, March 18, 2016
 - Research enterprise- Provost Cruz, March 18, 2016
 - Facilities- VP Kim, March 18, 2016
 - FY 2016-2017 Priorities- April 8, 2016
 - Review of Draft PRBC Recommendations Memo- April 22, 2016
 - Staffing ratio issues- Interim VP Brooks, April 22, 2016
 - High Impact Practices (HIPs) pilot update- Provost Cruz, April 22, 2016
 - Finalize PRBC Recommendations Memo- May 6, 2016
 - Updated Budget Projections/May Revise- VP Kim, May 6, 2016
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PLANNING.RESOURCE&BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library					10/3yr terms
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016	
Jon Brusckhe	jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016	
Paul Deland	deland	Mathematics	NSM	MH-154B	3631	2016	
Bob Mead*	rmead	Economics	MCBE	SGMH-3398	4479	2016	
Dave Mickey	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2017	
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017	
Irena Praitis	ipraitis	Freshman Programs-AA	HUM	LH-216	4184	2018	
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2018	
Erica Bowers, Chair	ebowers	Reading	EDUC	CP-570-30	4530	2018	
Mike DeMars*	mdemars	Library	LIBRARY	PLS-273	4768	2018	
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	
Gail Brooks	gbrooks	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	
Michael Badal	aspresident@fullerton.edu		Student			2016	
Gabe Sedeno	asboard-cbe@fullerton.edu		Student			2016	
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	Ex Liaison	