



CALIFORNIA STATE UNIVERSITY, FULLERTON

PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA February 9, 2024

1:00PM - 2:30PM

PLN-130

I. CALL TO ORDER

II. INTRODUCTIONS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 Minutes 12-1-23

V. CONSENT

- Child and Adolescent Studies, Early Childhood Development Concentration, B.S.
- Child and Adolescent Studies, Elementary School Settings Concentration, B.S.

VI. NEW BUSINESS

6.1 Meeting Dates for Spring 2024

- ~~1/26~~, 2/9 (moved from 1/26), 2/16, ~~2/23~~, 3/8, 3/22 (propose to move from 2/23), 4/12, 4/26*, 5/3, and 5/10*
*if needed meeting

6.2 Division Presentation: Administration and Finance

6.3 Presentation(s) to Invite for Spring 2024

VII. ADJOURNMENT

FUTURE ITEMS

Upcoming AY 23-24 Presentations

- February 16, 2024: Student Affairs, Part-time Faculty Task Force
- March 8, 2024: College Deans

Upcoming New Programs to be Reviewed

- Aging Science Minor
- Theatre, Design and Technical Production, B.F.A.

COMMITTEE MEMBERSHIP

Planning, Resource, and Budget Committee						
	First Name	Last Name	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
	Craig	McConnell	cmccconnell	Liberal Studies	HUM	2024
CHAIR	Jidong	Huang	jhuang	Electrical and Computer Engineering	ECS	2024
	Rosalinda	Larios	rolarios	Special Education	EDUC	2024
	Anthony	Davis	anthonydavis	Library - Administration	LIBRARY	2024
	Sam	Stone	sstone	PAJ	SOC SCI	2025
	Jon	Bruschke*	jbruchke	Human Comm Studies	CCOM	2025
	Catherine	Brennan	cbrennan	Biological Science	NSM	2025
	Eric	Rodriguez	errodriguez	Marketing	CBE	2025
	Bill	Meyer*	wmeyer	Theatre and Dance	ARTS	2026
	Michele	Wood*	mwood	Public Health	HHD	2026
	Sylvia	Alva	salva	President	ADMIN	Ex-O Voting
Designee	Linh	Tran	litran	President's Office		non-voting
	Amir	Dabirian	adabirian	Provost/VPAA	ADMIN	Ex-O Voting
	Tonantzin	Oseguera	toseguera	VP Student Affairs	ADMIN	Ex-O Voting
	Alexander	Porter	aporter	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Designee	Laleh	Graylee	lgraylee	Resource Planning and Budget		non-voting
	Greg	Saks	gsaks	VP-UA	ADMIN	Ex-O Voting
	Rommel	Hidalgo	rhidalgo	VP - IT	ADMIN	Ex-O Voting
Proxy	Matt	Badal	mbadal	IT - Administration		non-voting
	David	Forgues	dforgues	VP-HRDI	ADMIN	Ex-O Voting
	Oliver	Ravela	oravela	Resource Planning and Budget	STAFF	2024
	Christine	Muriel	cmuriel	VP-Admin & Finance/COO	STAFF	2026
	Pending		asiccro@fullerton.edu		Student	2024
	Sedona	Escudero	sescudero@csu.fullerton.edu		Student	2024
	Cierra	Chahyaddie	Cchahyaddie	Academic Senate Staff	A.S. Office	A.S. Staff
	Jon	Bruschke	Jbruchke	Human Communication Studies	CCOM	Ex Liaison

cc: L Briseno, P Balderas, S Quintero, L Graylee, R Crew, A Adamson, Brandon Robles, Rob Scialdone, Erim Banks, Sara Mouw, Eric Hanson, Linh Tran, Tara Garcia, Lin Nguyen, Matt Badal, Jhofelle Maruzzo, Oliver Ravela, Rommel Hidalgo, Hector Ramirez, Aida Rodriguez, Sean Brown, Steve Huston, Sepehr Sobhani