

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>May 1, 2015</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>
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Attendance

√	Neha Ansari	√	Paul De Land	√	David McKenzie
	Michael Badal	√	Mike DeMars	√	Robert Mead
√	Emily Bonney		Berenecea Johnson Eanes	√	Bill Meyer
√	Erica Bowers		Mildred García	√	Andrea Patterson
√	Jon Brusckhe	√	Lori Gentles	√	Greg Saks
	Ann Camp representing President Mildred García		Christa Johnson	√	Michael Shafae
√	José Cruz		Danny Kim	√	Sora Tanjasiri
√	Amir Dabirian		Stacy Mallicoat		

Guests: Garcia, Hidalgo, Kopecky, Lynch for Eanes, Martinez for Badal, McMahan, Turnbow, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:03 pm.

II. Announcements

- Chair Mead congratulated Emily Bonney, Bill Meyer, and Mike DeMars for a seat on the Academic Senate

III. Approval of Minutes

3.1 Minutes April 24, 2015 (Draft)

- M/S/P De Land, Meyer includes approval of revised minutes from April 17

IV. New Business

4.1 Discussion of Preliminary Draft of Budget Memo

- Chair Mead shared and reviewed the three documents sent via email on April 30
 - Voting results recap of the six identified commitments for FY 15-16 (high, medium, low priority) from the April 24 meeting
 - List ranked in priority order based on a total calculated using a weighted 3-2-1 point basis
 - Initial draft/template of the FY 15-16 budget recommendation memo (similar to last year) from a meeting between Mead, De Land, and Bowers.

- Chair Mead solicited feedback from members. Discussion and suggestion items:
 - Brief discussion of structural deficits (employee and programs)–example: employee funded by one-time if position was not allocated with baseline funds
 - Use of carry forward balance, multi-year funding subject to revisions to address priorities
 - Whether memo includes table/information from April 17 presentation
 - Academic Master Plan – address next year when implemented
 - Identify priorities within the buckets: “PRBC has identified the following in priority order...”
 - ‘Mission Critical and Compliance Initiatives’–Title IX and Clery is part of a system-wide effort
 - ‘Faculty Hiring and Tenure Track Density’–separate faculty equity program topic, include Part-Time Faculty Blanket with clearer language
 - ‘Strategically Addressing Structural Deficits’-move section near the beginning of memo-address WASC followed by priority categories
 - ‘Part-Time Faculty Blanket’-see ‘Faculty Hiring and Tenure Track Density’ Results of Climate Survey
 - ‘Operationalizing University’s Strategic Plan’–Include comment on the plan progress. Results of Climate Survey, McMahan will provide additional language to be included in section
 - Include suggestion of additional state revenue for deferred maintenance as an advocacy item
 - Conclusion-include mention of on-going obligations

- Chair Mead will edit the document as discussed and send out prior to the May 8 meeting

V. Adjournment

- M/S/P Dabirian, Meyer at 2:12 pm

Future items:

- May Budget Memo – rest of semester
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Respectfully submitted: May Wong

PLANNING, RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 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	
Bob Mead, Chair*	Rmead	Economics	MCBE	SGMH-3398	4479	2015	
Stacey 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	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	
Neha Ansari	asboardchair@fullerton.edu		Student			2015	
Michael Badal	asvicepresident@fullerton.edu		Student			2015	
Emily Bonney	Ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison	