

**DRAFT**

<p><b>PLANNING, RESOURCE AND BUDGET COMMITTEE</b></p> <p><b>Minutes</b></p> <p><b>October 24, 2014</b></p> <p><b>1:00 PM – 2:30 PM</b></p> <p><b>CP-1060-05</b></p>
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**Attendance**

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

Guests: Bath, Hidalgo for Dabirian, Fidalgo, Garcia, Hewitt, Kopecky, Lynch, McMahan, Turnbow, Walker, Wong

**I. Call to Order**

- Chair Mead called the meeting to order at 1:04 pm.

**II. Announcements**

- Chair Mead reminded members and guests of the upcoming Strategic Plan Town Hall meeting on Monday, October 27<sup>th</sup> from 10:00 am – 12:00 pm in the TSU
- Eanes announced the TSU Expansion project to begin in June 2015.
- Meyers announced the current production of *Is He Dead?* closes this weekend

**III. Approval of Minutes**

3.1 Minutes October 10, 2014 (Draft)

- M/S/P De Land, Eanes

**IV. Old Business**

4.1 Funding equity resolution-revised draft (This newest version has been again tweaked since our last meetings)

- Brusckhe presented a revised Funding equity resolution document (version 4) for discussion and feedback from members
- M/S/P Brusckhe, McKenzie approve as is with additional edits from Brusckhe and Cruz  
Chair Mead will forward document to Academic Senate Exec

**V. New Business**

## 5.1 TESOL Certificate (time approximate 1:20)

- Guests Kopecky and Fidalgo provided information on the proposed undergraduate TESOL Certificate Program and the financial impact
- M/S/P approve program pending obtaining official signoffs/approvals on forms. Email approvals received from Fontaine and Dabirian in addition

## 5.2 Library: Earthquakes and LOFT – Scott Hewitt (time approximate 1:40)

- Guest Hewitt provided an update on the Library earthquake repairs and LOFT with powerpoint presentation entitled “Pollak Library – Earthquake Damage and Library of the Future (LOFT)”

Topics covered included:

- Earthquake Damage – August 4<sup>th</sup>, cost \$2+ million to repair
  - Earthquake Damage – Now, ECS computer labs under-utilized
  - Drivers for LOF (Library of Future) – Reduced budget and lack of space, changes to nature of research and publishing
  - What is a LOF?
  - What is in a LOF?
  - What do Library Folks Want the Pollak Library to be Known For?
  - Focus on Student Needs in LOF: Strategic Goals #1 & 2
  - Focus on Scholarship in LOF: Strategic Goals #1 & 4
  - Digital Institution Repository: Strategic Goals #1, 3, 4
  - LOFT
  - Past LOFT Facilities Process at CSUF
  - How Will We Free Up Space for Student Seating & Other Services? – Small pilot project
  - LOF Facilities Process at CSUF Now
  - Future LOF Facilities Process at CSUF – Open access, Unified Library Management System (ULMS)
  - Sustainability of the Library – CSUF funding levels, address with Chancellor
  - Miscellaneous
  - 50<sup>th</sup> Anniversary of Dune Celebration in 2015
  - Follow Through on New Program Cost Analysis – Effective July 1, 2014
- Chair Mead reminded members and guests the next PRBC meeting is scheduled for Friday, November 21<sup>st</sup> with Peter Nwosu presenting on WASC and Advising. Meeting scheduled Friday, November 7<sup>th</sup> is cancelled.

**VI. Adjournment**

- M/S/P De Land, Patterson at 2:33 pm.

*Future items:*

WASC and advising – Peter Nwosu – November 21

UPS subcommittee report – November 7

Respectfully submitted: May Wong