

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
December 5, 2014
1:00 PM – 2:30 PM
CP-1060-05

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, Conforti, Fidalgo, Hidalgo for Dabirian, Fontaine, Garcia for Saks, Lynch for Eanes, Turnbow, Wehrman, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:02 pm.

II. Announcements

- DeMars reminded members and guests to take the Library Survey
- Meyer announced the production of Kiss Me Kate ends next weekend
- Provost Cruz informed members and guests CSUF was selected among 350 public institutions to receive the 2015 Carnegie Foundation Community Engagement Classification. Public announcement to be made on January 7, 2015.

III. Approval of Minutes

3.1 Minutes November 21, 2014 (Draft)

- M/S/P De Land, Cruz

IV. New Business

5.1 Concentration in Aging in the Master of Social Work (Time approximate 1:10)

- Guests Conforti and Wehrman were in attendance to present and address questions from members related to the concentration proposal on the Aging in the Master of Social Work
 - Offered as part of the Masters program beginning Spring 2015, future applicants from the Child Welfare and Community Mental Health
 - Brief discussion on using current resources
- M/S/P De Land, Meyer approve proposed concentration program

5.2 BA degree program in Vietnamese (Time approximate 1:25)

- Guests Fidalgo and Fontaine presented the proposed Bachelor of Arts Degree in Vietnamese program
 - Groundbreaking program with support from community, interest in faculty/student exchange program
 - Brief discussion on building/maintaining Library collection
- M/S/P Tanjasiri, Meyer approve proposed degree program

5.3 Subcommittee update UPS Policy revisions

[UPS 100.605](#) Policy on Administrative Restructuring of Academic Programs

- Chair Mead asked members for feedback on UPS 100.605 edits
 - Subcommittee Bonney, Bowers, and Dabirian submitted edits to UPS document
- M/S/P Shafae, McKenzie approve document with edits

[UPS 100.900](#) Procedures for Establishing Schools at California State University, Fullerton

- Chair Mead asked members for feedback on UPS 100.900 edits
- Re-address UPS 100.900 document with edits at future PRBC meeting

5.4 Centers and Institutes

Centers and Institutes: Guidelines Replacing Executive Order 751

[UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes and Centers

- Chair Mead asked for comments regarding Chancellor's Office EO 751 and CSUF UPS 100.700
 - No additional action taken pending review by Academic Senate Chair Walker and gap analysis completed

V. Adjournment

- M/S/P Meyer, De Land at 1:53 pm.
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Future items:

WASC and advising – Peter Nwosu – December 12

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
Vivian Le	vivianle0315@yahoo.com		Student			2014
Neha Ansare	asboardchair@fullerton.edu		Student			2014
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison