

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
February 5, 2016
1:00 PM – 2:30 PM
CP-1060-05

Attendance

	Michael Badal	√	Mike DeMars	√	Bill Meyer
√	Erica Bowers		Berenecea Johnson Eanes	√	Dave Mickey
	Gail Brooks		Mildred García	√	Irena Praitis
	Jon Brusckhe		Christa Johnson		Greg Saks
√	Ann Camp representing President Mildred García	√	Danny C. Kim		Gabe Sedenó
	José Cruz	√	Stacy Mallicoat		Michael Shafae
√	Amir Dabirian		David McKenzie		Sora Tanjasiri
√	Paul De Land	√	Robert Mead		

Guests: Adamson, Garcia for Saks, Graylee, Kopecky, Lynch for Eanes, McMahan for Provost Cruz, Wong

I. Call to Order

- Chair Bowers called the meeting to order at 1:12 pm.

II. Announcements

- No quorum - 10 voting members in attendance
- Dabirian reminded members and guests to change their passwords

III. Approval of Minutes

Minutes January 29, 2016 (Draft)

- Defer to February 19th meeting

IV. New Business

4.1 Review of questions from Curriculog – Bowers and Kopecky

- Based on feedback from the January 29th meeting, Guest Kopecky presented two documents for additional comments
 - PRBC New Program Cost Analyses with categories of New Program or Degree, New Minors, Options, Concentrations, UEE Certificate, UEE Certificate and determination if PRBC review is required or not based on the set of questions in Curriculog
 - New Program Cost Analysis 2014-15 (Section A, B, C) – Example of completed forms

- Dabirian suggested test/pilot the process using the updated forms
- Review at February 19th meeting

4.2 Ad Hoc PBF report out, Ad Hoc Committee

- Dabirian and Mallicoat representing the subcommittee offered an update and presented a revised performance-based funding document entitled “Statement on CSU’s Academic Sustainability Plan” for committee review and feedback
- Following meeting, Sheretha Benjamin forwarded updated draft version for final review. Action/Deadline: Review and forward input to Mallicoat by 3:00 pm on Monday, February 8th
- Final document to be sent to the Academic Senate Executive Committee by Tuesday, February 9th at 10:00 am.
- It was recommended that the Academic Senate Executive Committee present the PRBC document to Chancellor White during his campus visit on Tuesday, February 16, 2016

Adjournment

- M/S/P Dabirian, De Land at 2:23 pm

Future items:

- Parking - VP Danny Kim, Feb 19, 2016
 - Philanthropic plan presentation – VP Saks, Feb 19, 2016
 - Progress on student success initiative (SSI) & Black Lives Matter Resources- VP Eanes, March 4, 2016
 - Irvine - Provost Cruz, March 4, 2016
 - Review of Last Year’s Priorities and Next Year’s Budget Projections - 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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Respectfully submitted: May Wong