

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>April 12, 2019</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>

Attendance

√	Amir Dabirian	√	Mikyong Kim-Goh	√	HyeKyeung Seung
	Peter de Lijser	√	Stacy Mallicoat, Chair	√	Binod Tiwari
	Berenecea Johnson Eanes	√	Craig McConnell		Framroze Virjee
√	David Forgues	√	Dave Mickey		Megan Wagner
	Danielle Garcia representing President Framroze Virjee		Nelson Nagai		Meghan Waymire
√	Rebecca Hesgard	√	Pam Oliver	√	Emeline Yong
√	Sherif Khalifa	√	James Rodriguez	√	Maria Estela Zarate
	Danny C. Kim		Greg Saks		

Guests: Balderas, LeCesne for Saks, Scialdone for Eanes, Swarat, Tran,

I. Call to Order

- Chair Mallicoat called to order at 1:03 pm.

II. Announcements

- Dave heathers, music

III. Approval of Minutes

3.1 Minutes March 22, 2019 (draft)

- M/S/P , mickey binod

IV. New Business

4.1 Proposed New Concentration, BFA Theater, Concentration in Devised Performance/Physical Theater

- Guest mickey anne james head of movement provided information on the proposed degree in the College of Arts for a Bachelors of Fine Arts in Theater with a concentration in Devised Performance/Physical Theater.
- 519 dept students bfa acing musical theater
- 45 students bfa program 80 students bfa program
- Anne – students program – cutting edge just uni Hawaii phd
- Classes – faculty have create new concentration for students
- Ann program – context 2 bfa programs
- Acing parallel – workplace needs entertaining music
- Original material content base fed responsibility performers
- Looked down on diversity – necessariy
- Alumns industry 5010 years diversity showcasing work musicles
- Traditional training – program
- Writing producing conceiving
- Higher success ration post graduation skill set beyond entertainment indisutry

- Innovation – intangible
- Translate to uber
- Bfa – graditooon and rentention
- Concentration ba bfa liberal arts egree – 54 units 48 ge 18 minor
- Professional degree professional degree raining
- Accreditation – new shift bfa 4 year auditional program increase
- Small mining group – on par
- Mps amir yong

4.2 Proposed New Concentration, Master of Public Administration, Concentration in Public Policy

- Guest ___ shared an update on the proposed concentration with a new Master of Public Administration degree with a concentration in Public Policy.

Sam stone – coordination interest from students

Policy concentration – last semester minor part of catalogs

Undergrads

Interchangeable programs

Concentration – increase total program size does not increase

Better fit for students interested

Masters program 500 400 level courses 39 units

Resources – needs

Msp amir yong

4.3 Proposed New Degree, BS Public Health

- Guest ___ offered information on the proposed new degree of a Bachelor of Science in Public Health.

Michelle wood chair of public health formerly science

Degree csu – shift public health –

Faculty vote – changing degree and name 80-9-% degree and training in public health vs science

Not sure what is going on...

Align degree to dept name

Old program disappear after graduating –

1st set of students graduate this year

No longer fall 2018offer

Can choose and switch over

Classes – introduction course

Commnet dept – pam

Classes room – descripn chancellor complete proposal for new degree

Pa fall pph

Amir, mickey

4.4 Chris Swarat, Interim AVP Extension and International Programs

- Guest Swarat presented an update on the Extension and International Programs (EIP).

Regular isit – go over about – campus impact open for questions self support activity

Eo 1099

Eip k-100

Degree acerdit certificate professional development

Ceu – continuing ed

Follow guidelies

Unique programs – open university self support

Community available

Student aborad inbound – open university

Improve graduation rates

Summer – pay full salary benefits

Does not use state side not normal academic term

Nursing program class – administer

State support =

High school

Special session –

Academic council – summer session

Student need financial support –

Over past 10 years grant access summer term

2.5\$m 1 year

Bulk of resources invested back to campus

10 years 15 programs pay full scale pay – 46m faculty salary

Student summer session grant not including new grants in gi2025

Additional funds used to help rpomotoe different money cerf \$\$

Do nont administration sfs admister sug student university grans

Trends over the years...faculty salary increase contribution grown

Broad portfolio

Social enterprise – generate revenue – support mission

Alp...support strucuture

Intl outreach – study aborad state side

Fund self support – alp – non credit program

Student abroad 300 students jack hobson

Staffing decrease intl students – advisors cover insturcitional cost

25 students – across offering enuff revene to cover cost

Consideration – well below threshold – 15 8-12 subsidize

Increase over years – campus – cost

Study abroad – threshold minimum balance

Binnod – support summer program

Partner – classes semester

Broader program – interest

Provider cutoff timelines commitment – cost recovered

University bear cost – intl programs

Deficit operational expenses mandatebudget self support from other sources to over gap

Travel – warning increase warning - prez risk due diligence

Concern – subsequent – intl ed committee joint decisions

Campus support – dollars budget – revenue to cover cost

Backend project study abroad cover overhead cost academic programs

College program cost interest

Growing every year budget ask

Plan – 854 students in all programs
 357% over 5 years
 Summer term timing – self support
 Payroll hit
 Enrollment year to year decline
 Intl undergrad transfer community college –
 Key target countries
 Grad programs decline national trend
 Ecs and ncmd undergrad flat
 Credit certificate costly non credit option –
 Summer session –

Titan hall – iep –
 Yes timeline moving target
 Complication – delays asc

Stacy
 Memo – next meeting is next week 1 program presentatd for approval
 Aa present gi2025 –
 Set proprieties for memo – think over next week
 Funding proiriites top middle pod
 Next week – disussioni about quartile lie
 As eeded meeting 26th invoke meeting time 22nd couple of volunetters put togheter first draft of memo
 26th some language start – refinding as 26th vs 10th may
 Senate – may 2
 Cancel 10th
 Formation 26th draft
 Finish 3rd 10th maybe
 Join – writing group
 Megan, amir binod maria
 Stacy

202 james amir

V. Adjournment

- M/S/P Dabirian, Yong at 2:30 pm.

FUTURE ITEMS

- Alyssa Adamson
- End of Year Memo

Respectfully submitted: May Wong

18 15 units
Ps demonstrate cases behavior different shopping
Trend units shopping 16 units
Exits from before 16 18
Gi2025 helping units
Retaining more time to shop
12 unit before
15 same not trend
More full – mid july
Start in april 18 units single pay
Keep it til august
Impact priority without advisor
Last year – registration retention
Move to april instead of july
Conituous studetns first
unit available nso limited
Signed up taking seats away before semester starts
Trend same – 3 units 4-5 units courses
16 17 units better flexibility to students
Language classes concerning – class units
Imrpvoe some college
Committee – findings
Recomenation ?
Change students register for 18 or more must get advisor signating
Can't sign 3 6 units calses and drop
17 without advisory or chair
Math science 4 4
3 ges
Don't waste cut down on turn goal
Classes full
Enrollment capacity – 2 category ps – scheduling
Room and enrollment capackty ad actuals
1st 4 weeks goes up down
Set by dept facility scheduling room fire marshal
Up and down tren 85-88% ENROLLMENT CAPACITY
100-200-300 not include 400 complicated
Fall 88%

Spring –

Room capacity – s019

80...enrolletn capacity spring 2016-19

Actual % counts – 332 section 100%

23 classes 30%

10 10

21 20

Enrollment capacity

Optimize swap out

Increase – room capacity – 65-70%

Scheduling

2 classes – general scheduling

Dpeatnet college own local college

Potential optoize room and enrollment capacity

Algoythms

Convenience lh business

Mh science

Historical location

classrooms – 200 170 regular under 400 labs and classroom

% data 100% - 30% 35%

Based on enrolment capacity not utilization

Optimize it – ups

Recommendation – committee

Needs aand reuqess analyze data andfind rom

Operation and liberating rooms

Comm – humanities –

Need class in general time frame – students –

Data by college level – talk to pam, share with deans

themese come up convert some pt vs ft faculty

recommend explore this

having better ralignment of add drop dates – add later

registrar – nancy dority Karen
 timelines – not enough time for student who drop to add
 separate – adjust proposal adjust timeframe

first week – students free for all add drop titan online
 wait list – kicks in

2nd week – need permit add only can drop date
 3rd Monday of semester 3 weeks to drop -
 Hard to add more pressure on students to figure out what to do
 Window sell

Find out – impact on students – what to recommend as feasible drop date and add dates
 Ask rob to look at csus's other similar position add/drop csu other univ texAS FLORIDA
 What georgia state student success – rob funding concern w- financial aid
 Withdraw – financial aid impact equation

Recommendation – why drop date is 3rd Monday – how determined? Historic

Automate add/drop next year
 Need faculty help – student doesn't show up in class, big wait – administer drop – open up
 Administrative drop digital tell faculty – keep talking to chairs – space matters in class
 Administer drop in 1 week or 2

4 recommendation –

Unit bfa 132 units 17

Cap degree
 Amir look college form – signature –
 Preload college of arts – 19 20 special cases
 1-2 units dave
 Look at different optimization # by college
 Ask deans – science engineer different
 Manage differently

What to do with \$4.2m moving forward
 4 suggestions discussed today doesn't long term – board guidance for campus
 Next year – scenario list – options –
 Prioritize which ones makes more sense
 Easy go to use new resources baseline funding set aside mandatory

Take some to mitigate 4.2 gi2025 money – co
Recomemation campu portion attribe unit load
Need mmore data – half of gi2025
Comnination take care of it

60 faculty members new
1 year behind accounted for allocated 1 year in arears

Recruitment year – funds in place additional funding –
College by college

Considered – action plan –
Stacy recomenation – send out
1st 3rd
Dk prespare 2nd part – tangible
Stacy 4 remcoendation s
Circulate group via email