

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

DECEMBER 6, 2019

1:00 PM – 2:30 PM CP 1060-05

ATTENDANCE

<input checked="" type="checkbox"/> Aguilar, Aaron	<input checked="" type="checkbox"/> Graewingholt, Megan	<input type="checkbox"/> Nagai, Nelson
<input checked="" type="checkbox"/> Clark, Marcia	<input checked="" type="checkbox"/> Jenkins, Claire	<input checked="" type="checkbox"/> Ngo, Chean Chin
<input type="checkbox"/> Dabirian, Amir	<input type="checkbox"/> Kim, Danny C.	<input checked="" type="checkbox"/> Oliver, Pamela
<input checked="" type="checkbox"/> Davis, Anthony	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input type="checkbox"/> Saks, Greg
<input type="checkbox"/> de Lijser, Peter	<input checked="" type="checkbox"/> Le Grande, Harry	<input checked="" type="checkbox"/> Seung, HyeKyeung
<input checked="" type="checkbox"/> Forgues, David	<input checked="" type="checkbox"/> Mallicoat, Stacy	<input type="checkbox"/> Virjee, Framroze
<input type="checkbox"/> Garcia, Danielle representing President Framroze Virjee	<input checked="" type="checkbox"/> McConnell, Craig	<input checked="" type="checkbox"/> Yong, Emeline
	<input checked="" type="checkbox"/> Mickey, Dave (Chair)	<input checked="" type="checkbox"/> Zarate, Maria Estela

Guests: Badal (for Dabirian), Graylee (for Kim), Hidalgo (for Dabirian), Kanel, Koleilat, Tran, Woods

I. Call to Order

- 1.1 Chair Mickey called to order at 1:03 PM

II. Announcements

- 2.1 Jenkins announced ASI to host a Basic Needs panel discussion and documentary screening entitled "Facts and Resources about Basic Needs"

III. Approval of Minutes

- 3.1 Minutes November 1, 2019 – draft
- M/S/P Le Grande, Kim-Goh; Mallicoat abstains

IV. New Business

- 4.1 Elect Vice-Chair of PRBC
- Chair Mickey called for nominations to serve as Vice-Chair of PRBC
 - Maria Zarate nominated
 - M/S/P Le Grande, Kim-Goh

- 4.2 Bachelor of Science in Human Services with a Concentration in Addiction Studies, Kristi Kanel (Time Certain 1:05pm)
- Action taken to comply with Executive Order 1071
 - Converts existing track within the Bachelor of Science into a concentrations as defined by EO 1071
 - Concentration in Addiction Studies developed with sponsorship from the California Association for Alcohol/ Drug Educators (CAADE)
 - CAADE accreditation for 5 years
 - Department anticipates realizing efficiencies in student advising by formally organizing courses into concentrations
 - Concentrations were developed with the aim of preparing graduates for specific careers within the various fields of human services
 - No significant realignment of department resources anticipated
 - The department did not request an additional budget for the restructure
 - Questions:
 1. **Q:** Will these changes impact program enrollment?
A: The department anticipates no decline in enrollment as a consequence

 2. **Q:** Will concentration courses be offered in the summer?
A: Mostly offered in the Fall and Spring semesters, there may be limited availability in Summer sessions

 3. **Q:** What is the department's expected advising model?
A: The department offers two advisors and will backfill with existing resources as needed. Department faculty are familiar with the portfolio of offered programs and can provide supplementary advising.

 - M/S/P Mallicoat, Forgues
- 4.3 Bachelor of Science in Human Services with a Concentration in Elementary Education, Kristi Kanel (Time Certain 1:15pm) – See 4.2
- M/S/P Mallicoat, Forgues
- 4.4 Bachelor of Science in Human Services with a Concentration in Mental Health, Kristi Kanel (Time Certain 1:30pm) – See 4.2
- M/S/P Mallicoat, Forgues
- 4.5 Minor in Science, Culture, and Society, Craig McConnell (Time Certain 1:45pm)
- Proposed minor to supplement existing minors offered by the department in Liberal Studies and Food Studies
 - Minor emphasizes an interdisciplinary approach to understanding how science and technology intervenes in the world
 - Includes both historical and contemporary perspectives

- The department expects the minor to initially attract 4-8 students
 - Estimate based on experience with the existing food studies minor
- The department anticipates advising for the proposed minor to be supported by the existing advising model
- Some concern was expressed about the content and whether the program offers satisfactory contemporary perspective to warrant the usage of “Culture” in the program title.
 - Presenter responded that the minor offers a historical context to contemporary debates- for example, the theory of evolution and how this continues to be a the focus of debate for some in the United States.
- Some concern was expressed on the courses comprising the minor
 - Consideration by council: Is this question for PRBC or more appropriately adjudicated in the University Curriculum Committee?
 - Clark submitted a motion to not approve request and was voted down.
- M/S/P Mallicoat, Jenkins

4.6 Bachelor of Science in Public Health with a Concentration in Public Health Nutrition, Maria Koleilat (Time Certain 2:00pm)

- Department renamed from Health Science to Public Health
 - Prompted internal review of curriculum
- Proposed concentration a previously existing track
 - New concentration will include the same courses (18 courses) as the track
- Department anticipates there will be no need for new resources
 - No additional funding was requested

4.7 Chair Mickey motioned to cancel the ‘as needed’ December 13th PRBC meeting. **Next scheduled meeting will take place on Friday, January 31st**

- M/S/P McConnell, Yong

4.8 Future Items:

- Parking and Transportation
 - Jan 31: Binod Tiwari, AVP Office of Research and Sponsored Programs
Chris Swarat, AVP Extension and International Programs
Bachelor of Science in Computer Science with a Concentration in Cybersecurity

V. Adjournment

5.1 M/S/P Forgues, Yong at 2:30 PM

Respectfully submitted: Oliver Ravela and Melody Sasis