

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

SEPTEMBER 30, 2022
1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input checked="" type="checkbox"/> Barros, Joao	<input checked="" type="checkbox"/> Huang, Jidong	<input type="checkbox"/> Rodriguez, Eric
<input checked="" type="checkbox"/> Brennan, Catherine	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input type="checkbox"/> Saks, Greg
<input checked="" type="checkbox"/> Brusckhe, Jon (Chair)	<input checked="" type="checkbox"/> Martinez, Mayra	<input checked="" type="checkbox"/> Stone, Sam
<input checked="" type="checkbox"/> Chávez, Minerva	<input checked="" type="checkbox"/> McConnell, Craig	<input type="checkbox"/> Thomas, Carolyn
<input checked="" type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> Meyer, Bill	<input type="checkbox"/> Virjee, Framroze
<input checked="" type="checkbox"/> Davis, Anthony	<input type="checkbox"/> Nagai, Nelson	
<input checked="" type="checkbox"/> Forgues, David	<input checked="" type="checkbox"/> Oseguera, Tonantzin	
<input type="checkbox"/> Garcia, Danielle (designee)	<input checked="" type="checkbox"/> Porter, Alexander	

Guests: Brew, Camacho, Hidalgo, Garcia, Graylee, Rivera, Tran, Zarate

I. Call to Order

- 1.1 Chair Brusckhe called to order at 1:02 PM

II. Introductions

III. Announcements

- 3.1 The PRBC fall schedule is published and available to members via the shared DropBox.
- 3.2 PRBC working groups have been formed and assignments are also available on the DropBox.
- 3.3 The division of IT and ASI are hosting a movie night Friday, September 30, with a screening of “Minions”.
- 3.4 The campus community is invited to participate in Tech Day on October 4th. The Division of IT has invited keynote speakers to give various presentations on the intersection of Technology and diversity, equity and inclusion.
- 3.5 Staff and faculty are reminded to change their password sometime in October to ensure uninterrupted access to campus systems.

IV. Approval of Minutes

- 4.1 M/S/P (Meyer/ McConnell) Motion to approve minutes from September 16, 2022.
Minutes approved, subject to correction.

V. New business

- 5.1 Clinical Mental Health MS (HHD); Brew.

Dr. Leah Brew presented a proposal to elevate an existing concentration in the Counseling, M.S. program and change the name to form a program designated Clinical Mental Health Counseling & Marriage and Family Therapy, M.S. The change involves no substantive curricular or financial impact. It does satisfy the requirements set by the state licensure boards that students seeking the MFT must have MFT specified on their transcript.

Q&A:

Q: (Kim-Goh) How will the name change impact other departments?

A: (Brew) We don't expect it will impact other departments

M/S/P (Meyer/ Dabirian) Motion passes unanimously.

- 5.2 Art History BA (COTA); Husar

Dr. James Husar presented a proposal to elevate an existing concentration in the Arts, B.A. program and change the name to form a program designated Art, Art History, B.A. The change involves no substantive curricular or financial impact. The change is necessary to comply with the Chancellor's Office issued Executive Order 1071.

Q&A:

Q: (Huang) Will this change impact enrollment in the program?

A: (Husar) We don't expect any change to program enrollment because of this change.

Q: (Brennan) How do graduation rates compare across this and other Arts concentrations?

A: (Husar) I can't recall specifically, but that information is included in the proposal documents found in the DropBox

M/S/P (Meyer/ McConnell) Motion passes unanimously.

- 5.3 Division Presentation: Information Technology

VP Dabirian gave the Division of Information Technology presentation to PRBC. He shared the division's goals which include helping students succeed, pursuing innovative technologies, promoting inclusive organizational excellence and providing the campus with next generation cyber infrastructure. He highlighted divisional accomplishments over the past year like the campus rollout to staff and faculty of high-end laptops and

docking stations, the hiring of instructional designers, and the Accessibility Technology Initiative (ATI).

He noted that the division faces significant challenges in the coming year. The list below includes divisional priorities and anticipated funding needs:

- Replacing the phone system with Zoom cloud SaaS
- Transition to OnBase: \$1 million (one-time), \$387.7k (ongoing)
- Dedicated college instructional designers: \$750k to \$1.1 million (ongoing)
- Two information security analysts \$350k (ongoing)

VP Dabirian also described other challenges faced by the division including the need to keep and retain staff, limited access to discretionary OE&E funding, increased recurring costs for cloud computing, and the unfunded mandate of ATI compliance.

5.4 Division Presentation: Student Affairs

VP Oseguera gave the Division of Student Affairs presentation to PRBC. She shared the division's goals which include helping students succeed, continued progress on GI 2025, enhancing student engagement, and promoting diversity, equity and inclusion. She highlighted divisional accomplishments over the past year like raising over \$4 million in scholarships and philanthropic funds, hiring a native/ indigenous program coordinator and expanding the number of CAPS counselors.

She noted that the division faces significant challenges in the coming year. Admissions was a function that formerly resided in the division of Academic Affairs and was transferred to Student Affairs without funding and is under resourced. DSS accommodation request have been increasing over many years but saw a sharp increase in demand since the pandemic. She also observed that Title IX compliance and the Male Success Initiative are also areas that need additional on-going funding.

Like many other areas on campus, Student Affairs continues to have challenges recruiting and retaining staff. The division is also contending with reduced student engagement since the pandemic, as well as the dramatic escalation in demand for basic needs services and mental health support.

Q&A:

Q: (Brennan) Does the new multi-factor admissions formula dilute the GPA requirement for incoming students?

A: (VP Oseguera) The multi-factor admissions formula doesn't dilute the GPA requirement and simply replaces the weighting previously provided by standardized testing requirements.

VI. Adjournment

M/S/P (Dabirian/ Meyer) Meeting adjourned at 2:30 PM

Respectfully submitted: Jhofelle Maruzzo and Oliver Ravela