

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>February 24, 2017</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>

Attendance

√	Bowers, Erica		Mamminer “Sunny” Gill		Anil Puri
	Ann Camp representing President Mildred García	√	Sherif Khalifa		Greg Saks
√	Amir Dabirian	√	Danny C. Kim	√	HyeKyeung Seung
√	Mike DeMars		Stacy Mallicoat		Michael Shafae
	Berenecea Johnson Eanes		Amanda Martinez		Sora Tanjasiri
	Robert Flores	√	Bill Meyer	√	Emeline Yong
√	David Forgues	√	Dave Mickey		
	Mildred García	√	Irena Praitis		

Guests: Adamson, Garcia for Camp, Garcia for Saks, Graylee, Hernandez, Jefferies, Kopecky for Puri, Powers, Scialdone for Eanes, Wong

I. Call to Order

- Acting Chair Mickey called to order at 1:02 pm.

II. Announcements

- Dabirian reminded everyone to change their password
- Meyer announced “The Two Gentlemen of Verona” production opens today

III. Approval of Minutes

3.1 Minutes February 10, 2017 (draft)

- M/S/P Dabirian, Kopecky

IV. New Business

4.1 Office of Graduate Studies – Katherine Powers Time Certain 1:15 pm

- Guest Powers shared a powerpoint presentation of “Graduate Education@CSUF” (presentation uploaded to the PRBC Dropbox folder)
Guests Jefferies and Hernandez were also in attendance at the presentation. Topics covered during the overview:
 - Office of Graduate Studies – OGS Roles
 - Guiding Questions – How is CSUF distinct from other CSU’s? Challenges for graduate education at CSUF?

- Graduate Programs
 - Graduate Degrees – By College , Number of Degrees, Sub-Programs, Face-to-Face, Online/Hybrid, Self-Support
 - Fall 2016 Enrollment – By Largest Graduate Programs
 - Degree Program Changes since 2008 – By College, Degree/Concentration, Conversion, Self-Support and Discontinued/Suspended
 - CO’s Academic Plan (BOT 2017 Report) – Potential New Programs: ECS, HHD, HSS, MCBE
- Graduate Students
 - Who is Our Graduate Student? Survey: Age, employment, dependents, residence, earning, ethnicity, units, financial aid, classes
 - Fall 2016 Graduate Enrollment by Ethnicity
 - CSU Graduate Enrollment Comparison: State Enrollment – Fall 2005-Fall 2016
 - Title V Funding – HSI Program, Grants, EPOCHS, Enrollment, Implementation
 - EPOCHS Sustained –Sources: SSI Funds, Philanthropy, State Funds: Admissions Coordinator, Events, Mentoring Program, Conference Travel Grants, Tutoring, GA-ships, Handbooks
 - Effectiveness of Title V Grants – Hispanic enrollment, Achieve Gap, Disparity in Academic Standing, Faculty Development
 - Hispanic Graduate Enrollment Grows – Bar graph from 2009 to 2016
 - Completion Rates for Master’s Degrees - 2005-2013 (Degree 1-7 years)
 - 3-Year Completion Rates by Ethnicity for Incoming Cohorts – 2005-2012
 - 2-Year Degree Completion Rates by Ethnicity – 2005-2013
 - National Recognition: EPOCHS- CSUF received the 2016 Celebración de Excelencia award for the National Model of “What Works for Latino/a Students” in the postbaccalaureate category – Excelencia in Education, Washington DC
 - Guest Jeffries presented the powerpoint slide: Title V – Soar Grant – Infrastructure & Student Support
 - Graduate Student Success Center – PLS 365
 - Brown Endowment - \$3.2m to be used for specific purpose in support of graduate students activities
- Challenges
 - SOAR Sustained –Grad Student Success Center, Events, Admissions Advising, At-risk Advising, GA-ships, Scholarships
 - Office of Graduate Studies – Organization Chart
 - Evening Students – Addresses campus space issues but services close at 5:00pm
 - Infrastructure Weaknesses – Admissions Processing, Dept Faculty Grad, No TDA for graduate students
- Feedback included a suggestion for Networking with University Alumni – Tara Garcia to follow-up with Advancement contact

V. Adjournment

- M/S/P Dabirian, Meyer at 2:00 pm

Future items:

DNP 3/10

Master of Science in Human Service

Irvine Campus 3/24

PRBC Priorities 3/10

Respectfully submitted: May Wong