

Planning, Resource & Budget Committee
Agenda
Friday
February 20, 2015

1:00 – 2:30 PM**CP-1060-05**

- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes
Minutes February 6, 2015
 - IV. Old Business
 - 4.1 Academic Master Plan
 - 4.2 Campus infrastructure
 - V. New Business
 - 5.1 High impact practices (HIPs)—Amir Dabirian & Shari McMahan
 - 5.2 Irvine update
 - VI. Adjournment
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Future items:

- Issues of overall staffing
- Update on Outcomes Based Funding work group
- Look back at the allocations from the May 2013 memo
- updates on Library
- UPS revision

| PLANNING, RESOURCE & BUDGET | | Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library | | | | 10/3yr terms |
|--|--|--|---------|-----------|------|--------------|
| Andrea Patterson | apatterson | Liberal Studies | HUM | H-233A | 7332 | 2015 |
| Michael Shafae | mshafae | Computer Science | ECS | CS-540 | 3291 | 2015 |
| Erica Bowers | ebowers | Reading | EDUC | CP-570-30 | 4530 | 2015 |
| Mike DeMars | mdemars | Library | LIBRARY | PLS-273 | 4768 | 2015 |
| Bob Mead, Chair* | rmead | Economics | MCBE | SGMH-3398 | 4479 | 2015 |
| Stacey Mallicoat | smallicoat | Polits, Admin & Justice | SOC SCI | UH-520 | 2132 | 2016 |
| Jon Brusckhe* | jbrusckhe | Human Comm Studies | COMM | CP-420-07 | 3272 | 2016 |
| Paul Deland | deland | Mathematics | CNSM | MH-154B | 3631 | 2016 |
| Bill Meyer | wmeyer | Theatre and Dance | ARTS | CPAC-249 | 3179 | 2017 |
| Sora Tanjasiri | stanjasiri | Health Science | HHD | KHS-121B | 4592 | 2017 |
| Mildred Garcia | mgarcia | President | ADMIN | CP-1000 | 3456 | Non-voting |
| Designee: Ann Camp | acamp | Chief of Staff | ADMIN | | 8678 | |
| Jose Cruz | jcruz | Provost/VPAA | ADMIN | CP-1060 | 2615 | Ex-O Voting |
| Berenecea Johnson Eanes | bjeanes | VP Student Affairs | ADMIN | | | Ex-O Voting |
| Danny C. Kim | dkim | VP-Admin & Finance/CFO | ADMIN | LH-802 | 2115 | Ex-O Voting |
| Greg Saks | gsaks | VP-UA | ADMIN | CP-850 | 7030 | Ex-O Voting |
| Amir Dabirian* | adabirian | VP - IT | ADMIN | LH-700A | 5000 | Ex-O Voting |
| Lori Gentles | lgentles | VP-HR | ADMIN | CP-770 | 2425 | Ex-O Voting |
| David McKenzie | dmckenzie | Asst Dean for HSS | STAFF | H-114 | 2969 | Voting |
| Christa Johnson | chrijohnson | NSM | STAFF | MH-166D | 4893 | Voting |
| Neha Ansari | asboardchair@fullerton.edu | | Student | | | 2015 |
| Michael Badal | asvicepresident@fullerton.edu | | Student | | | 2015 |
| Emily Bonney | ebonney | Liberal Studies | HUM | H-233F | 3975 | Ex Liaison |