

Planning, Resource & Budget Committee
Agenda
 Friday
September 4, 2015

1:00 – 2:30 PM**CP-1060-05**

- I. Call to Order
- II. Announcements
- III. Member Introductions
- IV. Approval of Minutes
 - 4.1 Minutes May 8, 2015 (Draft)
- V. New Business

5.1 AY 15/16 schedule

Fall Meeting Dates	Spring Meeting Dates
September 4, 2015	January 29, 2016
September 18, 2015	February 5, 2016
October 9, 2015	February 19, 2016
October 30, 2015	March 4, 2016
November 6, 2015	March 18, 2016
November 20, 2015*	March 25, 2016*
December 4, 2015	April 8, 2016
December 11, 2015*	April 15, 2016*
	April 22, 2016
	April 29, 2016*
	May 6, 2016
	May 13, 2016*

* = if needed

5.2 Planning, Resource & Budget Committee Overview –

5.2.1 [AS Senate Bylaws](#)

Planning, Resource, and Budget Committee: Functions
 (It is a long document. We are on page 16 and 17)

5.2.2 [Planning and Budgeting Process UPS 100.201](#)

5.2.3 Budget 101: (VP Kim will present). In addition, the committee has a Titanium Community page where PRBC materials are archived. There is a folder with helpful budget documents if you would like to research further.

[CSUF Finance and Admin Page](#)

5.3 Summary of 2014-15 PRBC actions and PRBC Recommendations
(Immediate, Past Chair, Bob Mead will present)

5.5 Setting an agenda for 2015-16

VII. Adjournment

Future items:

Elect Vice Chair

Budget Update and situation for 2015-16 AY, VP Kim, Sept 18, 2015

Request from Academic Senate Chair, Bonney, to review UPS 410.200 (tentative Sept 18, 2015)

PLANNING, RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library				10/3yr terms
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe	jbruschke	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	NSM	MH-154B	3631	2016
Bob Mead*	rmead	Economics	MCBE	SGMH-3398	4479	2016
Dave Mickey	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Irena Praitis	ipraitis	Freshman Programs-AA	HUM	LH-216	4184	2018
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2018
Erica Bowers, Chair	ebowers	Reading	EDUC	CP-570-30	4530	2018
Mike DeMars*	mdemars	Library	LIBRARY	PLS-273	4768	2018
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
Michael Badal	aspresident@fullerton.edu		Student			2016
Gabe Sedeno	asboard-cbe@fullerton.edu		Student			2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	Ex Liaison