

Planning, Resource & Budget Committee
Agenda
Friday
January 29, 2016

1:00 – 2:30 PM**CP-1060-05**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes, November 20, 2015 (Draft); December 4, 2015 (Draft)
 - IV. New Business
 - 4.1 Proposal: Minor in Food Studies (time certain 1:10)
 - 4.2 Review of questions from Curriculog for new programs, Kopecky, Wrynn, and Bowers (time certain 1:30)
 - 4.3 Ad Hoc PBF report out, Brusckke
 - 4.4 Review future items calendar (below)- additional member items? As needed dates? (2/5, 3/25, 4/15, 4/29, 5/13)
 - V. Adjournment
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Future items:

- Parking- VP Danny Kim, Feb 19, 2016
 - Philanthropic plan presentation – VP Saks, Feb 19, 2016
 - Progress on student success initiative (SSI) & Black Lives Matter Resources- VP Eanes, March 4, 2016
 - Irvine- Provost Cruz, March 4, 2016
 - Review of Last Year's Priorities and Next Year's Budget Projections- VP Kim, March 18, 2016
 - Research enterprise- Provost Cruz, March 18, 2016
 - Facilities- VP Kim, March 18, 2016
 - FY 2016-2017 Priorities- April 8, 2016
 - Review of Draft PRBC Recommendations Memo- April 22, 2016
 - Staffing ratio issues- Interim VP Brooks, April 22, 2016
 - High Impact Practices (HIPs) pilot update- Provost Cruz, April 22, 2016
 - Finalize PRBC Recommendations Memo- May 6, 2016
 - Updated Budget Projections/May Revise- VP Kim, May 6, 2016
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| 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 Brusckke | jbrusckke | 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 |
| Gail Brooks | gbrooks | Interim VP-HR | ADMIN | CP-770 | 8213 | 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 |