



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
February 1, 2019**

1:00 PM - 2:30 PM

CP-1060

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 Minutes December 7, 2018 - draft

IV. NEW BUSINESS

4.1 VP Kim on CSU Budget update

4.2 Elect Vice Chair

4.3. PRBC Review BA, Business Administration, Concentration in Business and Economics Analytics

4.4. PRBC Review Bachelor of Music in Music with a Concentration in Piano Pedagogy

4.5. PRBC Review Adolescent Studies Minor

V. ADJOURNMENT

FUTURE ITEMS

- Library update

Planning, Resource, and Budget Committee				
Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Stacy Mallicoat, Chair	smallicoat	Polits, Admin & Justice	SOC SCI	2019
HyeKyeung Seung	hseung	Comm Sci & Disorders	COMM	2019
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2019
Sherif Khalifa	skhalifa	Economics	MCBE	2019
Dave Mickey	dmickey	Theatre and Dance	ARTS	2020
Mikyong Kim-Goh	mkingoh	Social Work	HHD	2020
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Binod Tiwari*	btiwari	Civil & Enviro Engineering	ECS	2021
Maria Estela Zarate	mazarate	Educational Leadership	EDUC	2021
Megan Wagner*	mewagner	Library - Administration	LIBRARY	2021
Framroze Virjee	fvirjee	President	ADMIN	Ex-O Voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	non-voting
Pamella Oliver	poliver	Provost/VPAA	ADMIN	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	Ex-O Voting
Amir Dabirian*	adabirian	VP - IT	ADMIN	Ex-O Voting
David Forgues	dforgues	VP-HR	ADMIN	Ex-O Voting
Emeline Yong	eyong	Student Affairs, MCBE	STAFF	Voting
Nelson Nagai	nnagai	Contracts & Procurement	STAFF	Voting
Meghan Waymire	asicgo@fullerton.edu		Student	2019
Rebecca Hesgard	asiccro@fullerton.edu		Student	2019
Mara Cabrera	macabrera	Academic Senate Staff	A.S. Office	A.S. Staff
James Rodriguez	jamesrodriguez	Child/Adolescent Studies	Ex Liaison	Ex Liaison