



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
February 14, 2020**

1:00 PM - 2:30 PM

CP-1060

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 Minutes January 31, 2020 – draft

IV. NEW BUSINESS

4.1 Master of Science in Computational Applied Mathematics – Dr. Charles H. Lee

4.2 WASC Update – Pamella H. Oliver, Provost and Vice President for Academic Affairs

4.3 Program Cost Analysis Requirements – Alyssa Adamson

4.4 Associated Students, Inc. – Aaron Aguilar, President

V. ADJOURNMENT

Future items:

March 6th Bachelor of Fine Art in Art with a Concentration in Glass

March 6th Bachelor of Fine Arts in Art with a Concentration in Computer Animation and Game Art

March 6th Parking and Transportation – Kristen Jasko

Chris Swarat Associate Vice President, Extension and International Programs

Business Administration, Human Resources Concentration, M.B.A.

Planning, Resource, and Budget Committee

Committee Membership	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Dave Mickey, Chair	dmickey	Theatre and Dance	ARTS	2020
Mikyong Kim-Goh	mkingoh	Social Work	HHD	2020
Craig McConnell	cmcconnell	Liberal Studies	HUM	2021
Chean Chin Ngo	chnngo	Mechanical Engineering	ECS	2021
Maria Estela Zarate	mazarate	Educational Leadership	EDUC	2021
Anthony Davis	anthonydavis	Library - Administration	LIBRARY	2021
Stacy Mallicoat	smallicoat	Politics, Admin & Justice	SOC SCI	2022
HyeKyeung Seung	hseung	Comm Sci & Disorders	COMM	2022
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2022
Marcia Clark* - on leave SP2020	mclark	Finance	MCBE	2022
Adelina Gnanlet* – temp SP2020	agnanlet	Management	MCBE	SP 2020
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
Harry Le Grande	hlegrande	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
Claire Jenkins	asiccro@fullerton.edu		Student	2020
Aaron Aguilar	aspresident@fullerton.edu		Student	2020
Mara Cabrera	macabrera	Academic Senate Staff	A.S. Office	A.S. Staff
Megan Graewingholt	mewagner	Ex Liaison	L/A/C	Ex Liaison