



**PLANNING, RESOURCE, AND
BUDGET COMMITTEE AGENDA
February 26, 2021**

1:00 PM - 2:30 PM

Zoom Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 Minutes February 5, 2021 - draft

V. NEW BUSINESS

5.1 How is the university supporting instructors and teaching during COVID?

5.2 Program Review

M.S. TESOL (Dr. Nathan Carr)

Foundations of Liberal Studies Minor (Dr. April Bullock)

Geography & Environmental Analysis Concentration (Dr. Mark Drayse)

VI. ADJOURNMENT

FUTURE ITEMS

Resolution for Equitable Funding

Program Review

Planning, Resource, and Budget Committee				
	First Name	Last Name	Constituency	Term Ends Spring
	Craig	McConnell	HUM	2021
	Chean Chin	Ngo	ECS	2021
CHAIR	Maria Estela	Zarate*	EDUC	2021
	Anthony	Davis	LIBRARY	2021
VICE-CHAIR	Stacy	Mallicoat	SOC SCI	2022
	HyeKyeung	Seung	CCOM	2022
	Peter	de Lijser	NSM	2022
	Marcia	Clark*	CBE	2022
	Bill	Meyer*	ARTS	2023
	Mikyong	Kim-Goh	HHD	2023
	Framroze	Virjee	ADMIN	Ex-O Voting
Designee	Danielle	Garcia		non-voting
	Carolyn	Thomas	ADMIN	Ex-O Voting
	Tonantzin	Oseguera	ADMIN	Ex-O Voting
	Danny	Kim	ADMIN	Ex-O Voting
	Greg	Saks	ADMIN	Ex-O Voting
	Amir	Dabirian*	ADMIN	Ex-O Voting
	David	Forgues	ADMIN	Ex-O Voting
	Emeline	Yong	STAFF	2022
	Nelson	Nagai	STAFF	2023
	Lauren	Loeb	Student	2021
	Zack	Zirzow	Student	2021
	Mara	Cabrera	A.S. Office	A.S. Staff
	Sean	Walker	ADMIN	Ex Liaison