



## PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA September 3, 2021

1:00 PM - 2:30 PM

CP 1060 and Zoom

### I. CALL TO ORDER

### II. INTRODUCTIONS

### III. ANNOUNCEMENTS

### IV. APPROVAL OF MINUTES

4.1 Minutes 5-14-21

### V. NEW BUSINESS

#### 5.1 AY 2021-2022 Schedule

- FALL 2021 – 9/3, 9/17, 10/1, 10/15, 11/5, 12/3, and 12/17\*
  - SPRING 2022 – 1/28, 2/18, 2/25, 3/11, 4/8, 4/22\*, 5/6, and 5/13\*
- \*if needed meeting

#### 5.2 Meeting format for AY 2021-2022

#### 5.3 Planning, Resource & Budget Committee Overview

- Academic Senate Bylaws (UPS 100.001) and Planning and Budget Process (UPS 100.201)

#### 5.4 Revised budget process

#### 5.5 Setting an agenda for 2021-2022

#### 5.6 UPS 100.201 review

### VI. ADJOURNMENT

### FUTURE ITEMS

- Summary of 2020-2021 PRBC Recommendations 9/17
- President's Annual Budget Memorandum 9/17
- Elect Vice Chair 10/1
- UPS 100.605 review 10/1
- Academic Affairs 10/15
- New Degree Proposal, Applied Computer Science, M.S.

<b>Planning, Resource, and Budget Committee</b>				
<b>Committee Membership</b>	<b>Email @ fullerton.edu</b>	<b>Department</b>	<b>Constituency</b>	<b>Term Ends Spring</b>
<b>Stacy Mallicoat, Chair</b>	smallicoat	Politics, Admin & Justice	SOC SCI	2022
Jon Brusckhe	jbrusckhe	Human Communications	COMM	2022
Eric Rodriguez	errodriguez	Marketing	CBE	2022
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	2022
Bill Meyer	wmeyer	Theatre and Dance	ARTS	2023
Mikyong Kim-Goh	mkingoh	Social Work	HHD	2023
Craig McConnell	cmcconnell	Liberal Studies	HUM	2024
Jidong Huang	jhuang	Electrical Engineering	ECS	2024
Minerva Chavez	mchavez	Secondary Education	EDUC	2024
Anthony Davis	anthonydavis	Library - Administration	LIBRARY	2024
Framroze Virjee	fvirjee	President	ADMIN	Ex-O Voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	non-voting
Carolyn Thomas	ccthomas	Provost/VPAA	ADMIN	Ex-O Voting
Tonantzin Oseguera	toseguera	VP Student Affairs	ADMIN	Ex-O Voting
Ron Coley	rcoley	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
Joshua Mitchell	aspresident@fullerton.edu		Student	2022
Cassandra Hallett	asiccro@fullerton.edu		Student	2022
Stephen Stambough	sstambough	Politics, Admin & Justice	SOC SCI	Ex Liaison