



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA September 16, 2022

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 9-2-22

### V. NEW BUSINESS

#### 5.1 Corrected AY 2022-2023 Schedule

- FALL 2022 – 9/2, 9/16, 9/30, 10/14, 11/4, 12/2, and 12/16\*
  - SPRING 2023 – 1/27, 2/17, 2/24, 3/10, 4/7, 4/21\*, 5/5\*\*, and 5/11\*
- \*if needed meeting  
\*\*may require alternative location if meeting held on the 5<sup>th</sup>

#### 5.2 Update on meeting dates

- Clinical Mental Health MS (HHD); Sept 30
- Online degree completion in HSS; Oct 14
- Urban Learning BA (College of Education); Oct 14

#### 5.3 Vice Chair Election

- Nominations taken, including self-nominations
- Nominees will give a short 3-4 minute speech on their candidacy; paper ballots tallied by Chair and Exec liaison

#### 5.4 Coming items; work divided up at 9/17 meeting

- UPS 100.201 review (from Senate Exec)
- Other items to work on this year? (See AY21-22 memo?)

#### 5.5 Scheduling meetings with six division heads. Who else do we wish to hear from? FDC? RACE? ASI/IRA?

#### 5.6 Vice Chair Election

### IV. ADJOURNMENT

## **APPENDIX: Precis of 21-22 recommendations**

### **First Tier**

Deferred maintenance  
Restore baseline funding  
Staff hiring and retention (library, CAPS, DSS, confidential advocate)  
Flexibility in telecommuting  
Baseline for state-support centers (FDC, Honors, etc.)

### **Second Tier**

Recruitment and retention of diverse faculty  
Faculty-led advisement  
Graduate education  
Annual sabbatical funding

### **Third Tier**

Assessment  
Assigned time for high-impact, equity-focused practices

### **Process Recommendations**

Multi-year planning  
Align scheduling with budget cycles  
Systematic, integrated online planning that links budget with pedagogy

**No-cost planning Appendix** (lecturer promotion for benefits savings)

## COMMITTEE MEMBERSHIP

Planning, Resource, and Budget Committee					
First Name	Last Name	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Bill	Meyer*	wmeyer	Theatre and Dance	ARTS	2023
Mikyong	Kim-Goh	mkimgoh	Social Work	HHD	2023
Craig	McConnell	cmccconnell	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
Sam	Stone	sstone	PAJ	SOC SCI	2025
Jon	Bruschke*	jbruschke	Human Comm Studies	CCOM	2025
Catherine	Brennan	cbrennan	Biological Science	NSM	2025
Eric	Rodriguez	errodriguez	Marketing	CBE	2025
Framroze	Virjee	fvirjee	President	ADMIN	Ex-O Voting
Danielle	Garcia	daniellegarcia	President's Office		non-voting
Carolyn	Thomas	ccthomas	Provost/VPAA	ADMIN	Ex-O Voting
Tonantzin	Oseguera	toseguera	VP Student Affairs	ADMIN	Ex-O Voting
Alexander	Porter		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
Nelson	Nagai	nnagai	Contracts & Procurement	STAFF	2023
Pending				STAFF	2024
Student				Student	2023
Student				Student	2023
Vacant			Academic Senate Staff	A.S. Office	A.S. Staff
Joao	Barros	jbarros	Kinesiology	HHD	Ex Liaison

cc: L Briseno, P Balderas, S Quintero, L Graylee, R Crew, A Adamson, Brandon Robles, Rob Scialdone, Erinn Banks, Sara Mouw, E. Bonney, Linh Tran, Tara Garcia, Lin Nguyen, Matt Badal, Jhofelle Maruzzo, Oliver Ravela, Rommel Hidalgo, Hector Ramirez, Aida Rodriguez, Sean Brown, Steve Huston, Sepehr Sobhani