



CALIFORNIA STATE UNIVERSITY, FULLERTON

PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA October 18, 2024

1:00 PM - 2:30 PM

PLS 299 and Zoom

I. CALL TO ORDER

II. INTRODUCTIONS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 Minutes 10-4-24

V. NEW BUSINESS

5.1 UPS Revision Discussion

- UPS 100.620 Review of Administrative Units
- UPS 100.600 Establishment of University Departments
- UPS 100.605 Policy on Administrative Restructuring of Academic Programs

5.2 Member Items

5.3 AY 2024-2025 Schedule

- *FALL 2024 – 11/1, 11/22, 12/13**
 - *SPRING 2025 – 1/24, 2/14, 3/7, 3/21, 4/11, 4/25, 5/2, 5/9**
- *if needed meeting

VI. ADJOURNMENT

COMMITTEE MEMBERSHIP

Planning, Resource, and Budget Committee					
First Name	Last Name	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
Sam	Stone	sstone	PAJ	SOC SCI	2025
Jon	Bruschke*	jbruschke	Human Comm Studies	CCOM	2025
Catherine	Brennan	cbrennan	Biological Science	NSM	2025
Eric	Rodriguez	erodriguez	Marketing	CBE	2025
Kathryn	Wilson*	katwilson	Theatre and Dance	ARTS	2026
Penny	Weismuller	pweismuller	School of Nursing	HHD	2026
Irena	Praitis	ipraitis	English, Comparative Literature, and Linguistics	HUM	2027
Jidong	Huang	jhuang	Electrical and Computer Engineering	ECS	2027
Christopher	Newman	cbnewman	Ed Doctorate	EDUC	2027
Lisa	Mix	lmix	Library	LIBRARY	2027
Ronald	Rochon	presidentrochon	President	ADMIN	Ex-O Voting
Linh	Tran	litran	President's Office	Designee	non-voting
Amir	Dabirian	adabirian	Provost/VPAA	ADMIN	Ex-O Voting
David	Forgues	dforgues	Interim VP Student Affairs	ADMIN	Ex-O Voting
Alexander	Porter	aporter	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Laleh	Graylee	lgraylee	Resource Planning and Budget	Designee	non-voting
Kimberly	Shiner	kshiner	Interim VP-UA	ADMIN	Ex-O Voting
Pending			VP - IT	ADMIN	Ex-O Voting
Phenicia	McCullough	pmccullough	Interim VP-HRDI	ADMIN	Ex-O Voting
Oliver	Ravela	oravela	Resource Planning and Budget	STAFF	2025
Christine	Muriel	cmuriel	VP-Admin & Finance/COO	STAFF	2026
Noah	Fullwood	nfullwoo@csu.fullerton.edu		Student	2025
Lorraine	Nunez-Santana	lorraine123.ln@csu.fullerton.edu		Student	2025
Cierra	Chahyaddie	cchahyaddie	Academic Senate Staff	A.S. Office	A.S. Staff
Matthew	Jarvis	mjarvis	Politics, Administration, and Justice	SOC SCI	Ex Liaison

cc: L Briseno, P Balderas, S Quintero, L Graylee, R Crew, A Adamson, Rob Scialdone, Erinn Banks, Sara Mouw, Eric Hanson, Linh Tran, Tara Garcia, Lin Nguyen, Matt Badal, Jhofelle Maruzzo, Oliver Ravela, Hector Ramirez, Aida Rodriguez,, Stacy Threatt, Sepehr Sobhani, Rachel Camacho, Elva Rubalcava, Isabel Alba