

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
October 10, 2014
1:00 PM – 2:30 PM
CP-1060-05

Attendance

| | | | | | |
|---|---|---|-------------------------|---|------------------|
| | Harpreet Bath | √ | Mike DeMars | √ | David McKenzie |
| √ | Emily Bonney | √ | Berenecea Johnson Eanes | √ | Robert Mead |
| √ | Erica Bowers | | Mildred García | √ | Bill Meyer |
| √ | Jon Brusckhe | √ | Lori Gentles | √ | Andrea Patterson |
| √ | Ann Camp representing President Mildred García | | Christa Johnson | | Greg Saks |
| √ | José Cruz | √ | Danny Kim | √ | Michael Shafae |
| √ | Amir Dabirian | √ | Vivian Le | √ | Sora Tanjasiri |
| √ | Paul De Land | √ | Stacy Mallicoat | | |

Guests: Hidalgo, Kopecky, McDougall, McMahan, Turnbow, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:05 pm.

II. Announcements

- Chair Mead informed members that Peter Nwosu will present an update on the WASC Interim Report and Advising at the November 21st meeting (originally scheduled as a tentative meeting date)
- Chair Mead announced Scott Hewitt is tentatively on the October 24th agenda to provide an update on the Library
- DeMars encouraged members to attend the Library Open House – Monday, October 13 1:30 pm - 6:00 pm and Tuesday, October 14 - 8:00 am to 12:00 pm
- Brusckhe mentioned the upcoming 2014 High School Debate Tournament with over 8,000 students on campus Friday, October 17th
- Gentles reminded members and guests today (October 10th) is the last date for Open Enrollment
- Meyers announced today is the opening night for “Is He Dead?” directed by Joe Arnold
- Dabirian thanked everyone for changing their passwords for a 90% success rate. University signed a contract for Dropbox. Program will be deployed to the campus this month.

III. Approval of Minutes

3.1 Minutes September 19, 2014 (Draft)

- M/S/P De Land, Dabirian

IV. New Business

4.1 Election of Vice Chair

- Chair Mead asked for Vice Chair nominations. The Vice Chair will serve as next year's PRBC Chair.
 - Dabirian nominated Erica Bowers
 - Bruschke self-nominated
 - Each candidate was given an opportunity to make a brief speech prior to voting
 - Bonney and Walker gathered, tabulated, and presented the results of member votes to Chair Mead
- Chair Mead congratulated Vice Chair Bowers on her new role

4.2 Strategic Initiatives and upcoming Town Hall – Mary Ann Villarreal

(Via Skype – Time approximate of 1:15 pm)

- Guest Villarreal briefed committee members and guests with a Prezi presentation and handout entitled “Strategic Plan Updates”. Topics covered included:
 - Role – Focus on Strategic Plan and Strategic Initiatives
 - Goal - Work with the Cabinet and campus constituents
 - Lessons Learned – Build relationships, provide information and updates
 - Where are we today? – Task Force updates, website and dashboard
 - “Titans Reach Higher” Town Hall – Thursday, October 27th at 10:00 am–12:00 pm in the TSU – Prepare survey list of 20 topics (related to 4 goals) for discussion by faculty, staff, administrators, and students during the last hour of Town Hall. The Town Hall meeting will be available for viewing for those who are unable to attend, and feedback is strongly encouraged.
 - Questions

4.3 Re-envisioning the Irvine campus, an update – Shari McMahan

(Time approximate 1:45 pm)

- Guest McMahan presented an update of the Irvine campus with a powerpoint presentation entitled “Re-Envisioning Irvine”. Topics discussed:
 - Unique Opportunity - Recent purchase of the Irvine satellite campus with over 3,000 students will double campus
 - FTE and Student Headcounts – year over year increases in average FTE and headcount
 - Student Opinion Data – phone survey indicates students would like to see full program offerings
 - Request for Proposals –24 proposals resulted from Fall 2013 call for proposals
 - Consultant Report – Task force review recommendations of the 24 proposals
 - Current Challenges – Reference handout for list of Current Irvine Programs
 - Why So Many Incomplete Programs? – Need of a strategic plan
 - Vision – Destination satellite campus for future growth and opportunities
 - Implementation plan – 2 Phases (Phase 1: Years 1-2, Phase 2: Years 3-5)
 - Next Steps – New classes starting in January 2016, finalize construction at Banting, and survey faculty on campus

- Guest McMahan asked members to forward questions via email and if anyone is interested in volunteering/participating in the Irvine task force.
- 4.4 Funding equity resolution – revised draft (This resolution has been changed drastically by Jon Brusckke since our September 19 meeting.)
- Brusckke presented a revised Funding equity Resolution document and requested input from committee members
 - Concerns were raised regarding inclusion of students in the resolution document and acknowledgement of CFO Relyea about CSUF's FTE funding levels. Relyea is scheduled to visit CSUF October 30th.
 - Committee members agreed to review an electronic version of the document, provide edits via email prior to October 24th meeting
 - Draft resolution to be updated and forwarded to Academic Senate for further review and action
 - Following meeting, Brusckke forwarded a revised fourth draft of the proposed Funding Equity Resolution document including feedback from members via email on Monday, October 13th

V. Adjournment

- M/S/P Dabirian, De Land at 2:34 pm.
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Future items:

Library – Scott Hewitt – October 24, 2014

WASC and advising – Peter Nwosu – November 21, 2014

Respectfully submitted: May Wong