

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>December 12, 2014</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>
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Attendance

√	Neha Ansari	√	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: Beisner for Gentles, Hidalgo, Garcia, Nwosu, Turnbow, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:04 pm.

II. Announcements

- None

III. Approval of Minutes

3.1 Minutes December 5, 2014 (Draft)

- M/S/P De Land, Dabirian

IV. New Business

4.1 Interim WASC Report – Peter Nwosu

- Guest Nwosu reviewed the contents of the Academic Programs folder
 - Academic Programs: Mission, Basic Data, Basic Data by College
 - Reorganized in Spring 2014
 - Website: <http://www.fullerton.edu/academicprograms/>
 - Institutional Quality Through Accreditation
 - Website: <http://www.fullerton.edu/accreditation/university/>
 - Institutional and Disciplinary Accreditation Information
 - Office of Academic Programs: 2013-14 Annual Report
 - Accomplishments for the last six months

- Advising @ CSUF – October 2014
- Advising at CSUF – A Progress Report
 - Website: <http://www.fullerton.edu/AAC/>
- CSUF WASC Interim Report: A progress report – December 8, 2014
 - Guest Nwosu provided a powerpoint update: “CSUF WASC Interim Report: A progress report – December 8, 2014”
 - Topics included: Process for Interim Report, Interim Report Committee Structure, Preliminary drafts of Interim Report sections, Action Steps and Timeline, Content of Interim Report, Next Steps, WASC Reporting and Review Process, Outcomes of the Review
 - Began process in Spring 2014 with a 36 member Interim Report Committee, and a Report Steering Committee. Four Sub-committees were created: Strategic Planning, Assessment, Advising, Funding. A Diversity section was added to the interim report.
 - Action/Deadline: Obtain feedback, review, revise, and finalize interim report by January 30, 2015
 - Submit final interim report (online) to WASC by mid-February - due March 1, 2015 (60 pages)
 - WASC has 90 days to review report, ask questions, and determine outcome

4.2 Advising – Peter Nwosu

- Guest Nwosu reviewed the handout “Advising @ CSUF - October 2014”
 - Overview of Function and Strategic Plan Goals, Objectives, and Strategies
 - Student Success Markers, Current and Proposed Advising Structure, Common Communication System, EAB, Dashboard, Resources, Student Success Plan, and Conversation Points
- A powerpoint on “Advising at CSUF – A Progress Report December 2014” was presented to members and guests
 - Overview of Key Drivers (Internal and External)
 - Student Success Markers, Key Elements of Advising Structure and Progress on Implementation, Student Success Teams, Recommendations, Initiatives, Communication System, and Conversation Points
- Provost Cruz thanked Dr. Nwosu for his work and progress on Advising and the WASC Interim Report

V. Adjournment

- M/S/P Dabirian, De Land at 2:27 pm.

Future items:

Winter Break—Happy Holidays

Respectfully submitted: May Wong

PLANNING, RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library				10/3yr terms
Andrea Patterson	apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2015
Bob Mead, Chair*	rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacey Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	jbrusckhe	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	CNSM	MH-154B	3631	2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN			Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	adabirian	VP - IT	ADMIN	LH-700A	5000	Ex-O Voting
Lori Gentles	lgentles	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
David McKenzie	dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	chrijohnson	NSM	STAFF	MH-166D	4893	Voting
Vivian Le	vivianle0315@yahoo.com		Student			2014
Neha Ansare	asboardchair@fullerton.edu		Student			2014
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison