

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

FEBRUARY 14, 2020

1:00 PM – 2:30 PM CP 1060-05

ATTENDANCE

<input type="checkbox"/> Aguilar, Aaron	<input checked="" type="checkbox"/> Graewingholt, Megan	<input type="checkbox"/> Nagai, Nelson
<input type="checkbox"/> Clark, Marcia	<input type="checkbox"/> Jenkins, Claire	<input checked="" type="checkbox"/> Ngo, Chean Chin
<input checked="" type="checkbox"/> Dabirian, Amir	<input type="checkbox"/> Kim, Danny C.	<input checked="" type="checkbox"/> Oliver, Pamela
<input checked="" type="checkbox"/> Davis, Anthony	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input type="checkbox"/> Saks, Greg
<input type="checkbox"/> de Lijser, Peter	<input checked="" type="checkbox"/> Le Grande, Harry	<input checked="" type="checkbox"/> Seung, HyeKyeung
<input checked="" type="checkbox"/> Forgues, David	<input checked="" type="checkbox"/> Mallicoat, Stacy	<input type="checkbox"/> Virjee, Framroze
<input type="checkbox"/> Garcia, Danielle representing President Framroze Virjee	<input checked="" type="checkbox"/> McConnell, Craig	<input checked="" type="checkbox"/> Yong, Emeline
<input checked="" type="checkbox"/> Gnanlet, Adelina	<input checked="" type="checkbox"/> Mickey, Dave (Chair)	<input checked="" type="checkbox"/> Zarate, Maria Estela

Guests: Balderas, Brubaker, Graylee, McDougall (for Saks), Tran,

I. Call to Order

- 1.1 Chair Mickey called to order at 1:01 PM

II. Announcements

- 2.1 VP Dabirian announced the transition of the campus learning management platform to Canvas. A task force was convened last semester to review potential solutions before selecting Canvas. The anticipated time frame to complete the switchover is one year with a full transition anticipated by the Spring 2021 term. IT plans to transfer existing content from Moodle to the new platform while preserving current functionality.
- 2.2 Adelina Gnanlet, Associate Professor of Operations Management is appointed to temporarily fill the vacancy left by Marcia Clark for the remainder of the Spring 2020 semester.
- 2.3 The Department of Theater and Dance is hosting KCACTF Region 8 this week. This event brought 1,400 students to enjoy the campus's hospitality.

III. Approval of Minutes

- 3.1 Minutes January 31, 2020 – draft
- M/S/P Forgues, Dabirian

IV. New Business

4.1 Master of Science in Computational Applied Mathematics – Dr. Charles Lee

- Dr. Lee could not present due to an illness. In his place is Nicholas Brubaker, Assistant Professor in the Department of Mathematics
- CSUF currently offers a Master of Arts in Computational Applied Mathematics
- Department seeks to offer, instead, a Master of Science in Computational Applied Mathematics
- The coursework remains largely the same as what was offer in the M.A. with some increased emphasis on applied research
- No new resources required as part of this request
- The move to offer an M.S. hopes to address a need voiced by students in the program and improve graduates marketability after attaining the degree
- A question was asked if the change would need additional hiring to support
 - The presenter replied that they do not anticipate needing additional FTEF, but mentioned that the department recently hired two new faculty this semester.
- Another question was asked about anticipated cohort sizes
 - The presenter answered that the program offers admittance to 15-25 applicants with roughly 15-20 accepting as a 1st year cohort. After some attrition, they expect roughly 15 students to complete the program.
- A question was asked to if this program is STEM classified
 - The presenter confirmed that this program is STEM classified
- M/S/P Dabirian, Mallicoat

4.2 WASC Update – Pamella H. Oliver, Provost and Vice President for Academic Affairs

- The presenter commented on the history of CSUF's WASC (WASC/WSCUC used interchangeably throughout notes) accreditation process
 - Reaccredited in 2012 for 7 years with recommended areas of improvement in advising, assessment, stability of leadership and strategic planning.
 - Since then CSUF as an institution underwent a process of self-evaluation resulting in a report submitted in February of 2019
 - In the summer of 2019, WASC provided CSUF specific lines of inquiry to highlight specific areas of interest to WASC
 - A series of visits, both virtual and on-site culminated in a final report to WSCUC in November 2019
 - The final WSCUC Institutional report is available at <http://www.fullerton.edu/wscuc2019/institutional-report/index.php>

- WSCUC provided a list of commendations and recommendations
- February 13, 2020 campus representatives including President Virjee traveled meet the WSCUC Commission in person
 - Some questions from the committee included:
 - What explains CSUF's success in increasing graduation rates?
 - How does CSUF track the effectiveness of specific student success initiatives?
 - How is CSUF performing in diversifying its faculty?
 - How is CSU working address student mental health needs?
- Final decision by WSCUC to be announced in writing near the end of February
- A question was asked if WSCUC was concerned about any specific populations relative to the campus's overall student success strategy
 - Presenter replied that WSCUC was concerned with all populations and that the desire was to have a way of disaggregating student data to allow for better analysis
- A question was asked if CSUF needed to respond to WSCUC recommendations.
 - Presenter replied that there was no need to specifically respond then, but that the campus should prepare to demonstrate in the future how it has incorporated these recommendations into its planning
- The presenter was complimented and thanked for the work done on behalf of CSUF

4.3 Program Cost Analysis Requirements – Alyssa Adamson

- Item postponed to a future meeting
- In an email, Adamson noted that the Provost's office is working on the PRBC Budget form required for the committee to review new programs. The aim is to streamline the form for those completing the form and reviewing it after.

4.4 Associated Students, Inc. – Aaron Aguilar, President

- Item postponed to a future meeting

4.5 Future Items:

March 6th Bachelor of Fine Art with a Concentration in Glass

March 6th Bachelor of Fine Art with a Concentration in Computer Animation and Game Art

March 6th Parking and Transportation – Kristen Jasko

Chris Swarat, AVP Extension and International Programs

Business Administration, Human Resources Concentration, M.B.A.

V. Adjournment

5.1 Adjournment at 2:14PM

- M/S/P Dabirian, Mallicoat

Respectfully submitted: Oliver Ravela and Melody Sasis