

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

APRIL 30, 2021

1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input checked="" type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> Mallicoat, Stacy	<input checked="" type="checkbox"/> Thomas, Carolyn
<input checked="" type="checkbox"/> Davis, Anthony	<input checked="" type="checkbox"/> McConnell, Craig	<input type="checkbox"/> Virjee, Framroze
<input checked="" type="checkbox"/> de Lijser, Peter	<input checked="" type="checkbox"/> Meyer, Bill	<input checked="" type="checkbox"/> Walker, Sean
<input checked="" type="checkbox"/> Forgues, David	<input type="checkbox"/> Nagai, Nelson	<input checked="" type="checkbox"/> Yong, Emeline
<input checked="" type="checkbox"/> Garcia, Danielle representing President Framroze Virjee	<input checked="" type="checkbox"/> Ngo, Chean Chin	<input checked="" type="checkbox"/> Zarate, Maria Estela (Chair)
<input type="checkbox"/> Kim, Danny C.	<input checked="" type="checkbox"/> Oseguera, Tonantzin	
<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input checked="" type="checkbox"/> Saks, Greg	
<input checked="" type="checkbox"/> Lucas, Marcia	<input checked="" type="checkbox"/> Seung, HyeKyeung	

Guests: Balderas, Forgues for VP Oseguera, Graylee for VP Kim, Hidalgo, Mickey, Nguyen, Ramont, Zhang

I. Call to Order

- 1.1 Chair Zarate called to order at 1:00 PM

II. Urgent Business

- 2.1 Mallicoat proposed either moving the start time for the meeting scheduled May 7, 2021 or cancelling and reconvening instead on May 14, 2021.
- By acclamation the committee agrees to cancel the May 7th meeting and to meet instead on May 14th

III. Announcements

- 3.1 No announcements made.

IV. Approval of Minutes

- 4.1 Minutes April 16, 2021 – draft
- M/S/P Meyer, VP Dabirian, approval with two abstaining

V. New Business

5.1 Program Review

- Proposal to create a Theatre, Directing Concentration, B.A presented by Dave Mickey, Department Chair for Theatre and Dance (Theatre) and Mark Ramont, faculty and program coordinator for the Directing program
 - The proposal revives a program that had been on hiatus to allow the department to restructure the program to meet accreditation requirements.
 - The proposed concentration has since received accreditation
 - The department does not expect the proposal to cause significant operational changes or incur additional costs
 - M/S/P Meyer, Mallicoat, proposal approved unanimously
- Proposal to create a Business Data Analytics Minor presented by Jenny Zhang, Associate Dean, Academic Programs and Student Success
 - The proposed minor covers seven classes and is expected to take students two years
 - The program is projected to be self-sustaining based on observed subscription rates for other similar offerings
 - The college does not expect the proposal to require new additional resources
 - M/S/P VP Dabirian, McConnell, proposal approved unanimously

5.2 PRBC Memo

- Chair Zarate solicited additional input from PRBC committee members on budget priorities in preparation for drafting the PRBC Memo
- The committee noted that reconciling the budget's structural deficit, continued investment in the university strategic plan, addressing the deferred maintenance backlog, are critical inclusions into a final memo
- The committee inquired whether the memo should include recommendations for emergency federal funding provided to institutions of higher education (CARES Act and related subsequent legislation)
 - Graylee noted that emergency federal funding is highly prescriptive with very specific allowable uses and suggested this may be out of scope for the PRBC memo
- The committee also discussed the importance of addressing the equity gap in student outcomes, increasing costs of electronic collections, and resource implications related to the expansion of usable space in the Pollak Library

VI. Adjournment

6.1 Adjournment at 1:56 PM

- M/S/P VP Dabirian, Yong

FUTURE ITEMS

- PRBC Memo
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Respectfully submitted: Jhofelle Maruzzo, and Oliver Ravela