

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

FEBRUARY 25, 2022

1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input checked="" type="checkbox"/> Bruschke, Jon	<input type="checkbox"/> Hallett, Cassandra	<input type="checkbox"/> Oseguera, Tonantzin
<input checked="" type="checkbox"/> Chávez, Minerva	<input checked="" type="checkbox"/> Huang, Jidong	<input checked="" type="checkbox"/> Rodriguez, Eric
<input type="checkbox"/> Coley, Ron	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input checked="" type="checkbox"/> Saks, Greg
<input type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> Mallicoat, Stacy (Chair)	<input checked="" type="checkbox"/> Stambough, Stephen
<input checked="" type="checkbox"/> Davis, Anthony	<input type="checkbox"/> McConnell, Craig	<input checked="" type="checkbox"/> Thomas, Carolyn
<input type="checkbox"/> De Lijser, Peter	<input checked="" type="checkbox"/> Meyer, Bill	<input type="checkbox"/> Virjee, Framroze
<input checked="" type="checkbox"/> Forgues, David	<input checked="" type="checkbox"/> Mitchell, Joshua	<input checked="" type="checkbox"/> Yong, Emeline
<input type="checkbox"/> Garcia, Danielle (designee)	<input type="checkbox"/> Nagai, Nelson	

Guests: Badal, Garcia, Graylee for Coley, Ono, Scialdone for Oseguera, Tadesse

I. Call to Order

- 1.1 Chair Mallicoat called to order at 1:02 PM

II. Announcements

- 2.1 No announcements.

III. Approval of Minutes

- 3.1 M/S/P (Meyer/ Mitchell) Motion to approve minutes from February 18, 2022. Minutes approved with two abstentions.

IV. New Business

- 4.1 Updates from Colleges/ ASI on priorities

Committee members reports back on budget priorities submitted for consideration by colleges and ASI for inclusion into PRBC's budget memo of recommendations to the President. Members noted the following list of priorities:

- Competitive salaries to faculty to improve recruitment and retention
- Refurbishment of outdated equipment and learning spaces, as well as the purchase of discipline-specific specialized equipment and software
- Deferred maintenance needs
- Additional release time for faculty to pursue research and creative activities, and for committee work and other administrative duties
- Support for graduate programs, including the creation of additional fellowships
- Improvements to academic advising capacity and integration
- Faculty-led diversity, equity, and inclusion initiatives
- Marketing resources to promote academic programs
- Faculty professional development, including travel budget to attend conferences
- Additional student academic support services
- Increased financial aid opportunities for students
- Resource centers to support marginalized student populations
- Affordable student housing
- Additional student mental health resources

In additions members discussed the need for additional transparency around how student faculty ratio (SFR) is determined and allocated, and on physical plant recharges.

4.2 Select Memo writing sub committee

Chair Mallicoat called for a list of committee member volunteers willing to sit on a sub-committee tasked with writing the initial draft budget recommendations to the President. Members McConnell, Bruschke, and Mitchell indicated that they would be willing to volunteer. Chair Mallicoat asked that any other committee members who wish participate email her directly.

Members will be sent a survey listing priorities and asking that they rank these in order of importance. Chair Mallicoat also asked that committee members designate priorities as either short-term or long-term needs.

V. Adjournment

5.1 M/S/P (Tadesse for Dabirian/ Stambough) Meeting adjourned at 1:48 PM.

Respectfully submitted: Oliver Ravela