

Planning, Resource & Budget Committee
Agenda
Friday
March 6, 2015

1:00 – 2:30 PM**CP-1060-05**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes
Minutes February 20, 2015
 - IV. Old Business
 - 4.1 Academic Master Plan
 - V. New Business
 - 5.1 Irvine update-- Shari McMahan
(Time approximate 1:10)
 - 5.2 Presentation on Staffing—HRDI
 - 5.3 UPS 410.103 Curriculum Guidelines and Procedures: New Programs
Concentration in Actuarial Science
Certificate in Health Care Analytics*
Concentration in Global Trade
Concentration in Marketing Analytics
MS in Financial and Risk Engineering
* UPS 410.115 Academic Credit Certificate Programs
 - VI. Adjournment
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Future items:

- Update on Outcomes Based Funding work group
- Look back at the allocations from the May 2013 memo—March 20
- updates on Library?
- UPS revision—March 20
- May Budget Memo

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	
<i>Neha Ansari</i>	asboardchair@fullerton.edu		Student			2015	
Michael Badal	asvicepresident@fullerton.edu		Student			2015	
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison	