

**Planning, Resource & Budget Committee**  
**Agenda**  
**Friday, November 18, 2016**

**1:00 – 2:30 PM****CP-1060-05**

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- I. Call to Order
  - II. Announcements
  - III. Approval of Minutes
    - 3.1 Minutes November 4, 2016 (draft) *forthcoming*
  - IV. New Business
    - 4.1 Master of Science in Engineering Management (Time Certain 1:05pm)
    - 4.2 Certificate, Spanish for Hispanic Media (Time Certain 1:20pm)
    - 4.3 Ali Izadian, Associate Vice President for Capital Programs & Facilities Management (Time Certain 1:35pm)
  - V. Adjournment

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*Future items:*

HRDI Presentation Dec. 9

Analytical Studies Presentation Dec. 9

Master of Science in Accounting and Finance Dec. 16

Master of Science in Educational Technology Dec. 16

Concentration in Anesthesia in the Doctor of Nursing Practice Dec. 16

Graduate Studies Feb. 3

Irvine Campus

<b>PLANNING, RESOURCE &amp; BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 10 faculty, each College +Library				10/3yr terms
Dave Mickey	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Irena Praitis – sabbatical F16	ipraitis	Freshman Programs-AA	HUM	LH-216	4184	2018
Ryan Nichols – sub F16	rnichols	Philosophy	HUM	H-313A	3394	FALL 16
<b>Michael Shafae, Chair</b>	mshafae	Computer Science	ECS	CS-540	3291	2018
Erica Bowers – sabbatical F16	ebowers	Reading	EDUC	CP-570-30	4530	2018
Natalie Tran – sub F16	natran	Ed Doctorate	EDUC	CP-520-06	5481	FALL 16
Mike DeMars*	mdemars	Library	LIBRARY	PLS-273	4768	2018
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2019
HyeKyeung Seung	hseung	Human Comm Studies	COMM	CP-420-18	7175	2019
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	MH-510	3290	2019
Sherif Khalifa	skhalifa	Economics	MCBE	SGMH-3369	3756	2019
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN	CP-1000	8678	
Anil Puri	apuri	Interim Provost/VPAA	ADMIN	CP-1060	2614	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	LH-801B	3221	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
Gail Brooks	gbrooks	Interim VP-HR	ADMIN	CP-760-18	8213	Ex-O Voting
Emeline Yong	eyong	Student Affairs, MCBE	STAFF	SGMH-1507	4577	Ex-O Voting
Robert Flores	rflores	Student Affairs, COMM	STAFF	CP-650-28	7315	Ex-O Voting
Yanitza Berrios	aspresident@fullerton.edu		Student			2017
Amanda Martinez	asicgo@fullerton.edu		Student			2017
Bill Meyer	wmeyer	Theatre and Dance	Ex Liaison	CPAC-249	3179	Ex Liaison