



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA September 2, 2022

1:00 PM - 2:30 PM

CP 1060 and Zoom

### I. CALL TO ORDER

### II. INTRODUCTIONS

### III. ANNOUNCEMENTS

### IV. APPROVAL OF MINUTES

- 4.1 Minutes 4-22-22

### V. NEW BUSINESS

- 5.1 Charge to Committee: President Virjee
- 5.2 AY 2022-2023 Schedule
- FALL 2022 – 9/3, 9/17, 10/1, 10/15, 11/5, 12/3, and 12/17\*
  - SPRING 2023 – 1/28, 2/18, 2/25, 3/11, 4/8, 4/22\*, 5/6, and 5/13\*  
\*if needed meeting
- 5.3 Meeting format for AY 2022-2023 (Barros). Face to face is our current practice; committee should decide whether those who are ill
- 5.4 Planning, Resource & Budget Committee Overview (Bruschke)
- Planning and Budget Process (UPS 100.201), Academic Senate Bylaws (UPS 100.001)
  - Timeline review
- 5.5 Coming items; work divided up at 9/17 meeting
- UPS 100.201 review (from Senate Exec)
  - Clinical Mental Health MS (HHD; in Curriculog)
  - Online degree completion in HSS (in Curriculog)
  - Urban Learning BA (College of Education; in Curriculog)
  - Vice Chair Election
  - Review of 2021-22 Recommendations and President's Response

### VI. ADJOURNMENT

**COMMITTEE MEMBERSHIP**

<b>Planning, Resource, and Budget Committee</b>					
<b>First Name</b>	<b>Last Name</b>	<b>Email @ fullerton.edu</b>	<b>Department</b>	<b>Constituency</b>	<b>Term Ends Spring</b>
Bill	Meyer*	wmeyer	Theatre and Dance	ARTS	2023
Mikyong	Kim-Goh	mkimgoh	Social Work	HHD	2023
Craig	McConnell	cmccconnell	Liberal Studies	HUM	2024
Jidong	Huang	jhuang	Electrical Engineering	ECS	2024
Minerva	Chavez	mchavez	Secondary Education	EDUC	2024
Anthony	Davis	anthonydavis	Library - Administration	LIBRARY	2024
Sam	Stone	sstone	PAJ	SOC SCI	2025
Jon	Bruschke*	jbruschke	Human Comm Studies	CCOM	2025
Catherine	Brennan	cbrennan	Biological Science	NSM	2025
Eric	Rodriguez	errodriquez	Marketing	CBE	2025
Framroze	Virjee	fvirjee	President	ADMIN	Ex-O Voting
Danielle	Garcia	daniellegarcia	President's Office		non-voting
Carolyn	Thomas	ccthomas	Provost/VPAA	ADMIN	Ex-O Voting
Tonantzin	Oseguera	toseguera	VP Student Affairs	ADMIN	Ex-O Voting
Alexander	Porter		VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Greg	Saks	gsaks	VP-UA	ADMIN	Ex-O Voting
Amir	Dabirian	adabirian	VP - IT	ADMIN	Ex-O Voting
David	Forgues	dforgues	VP-HR	ADMIN	Ex-O Voting
Nelson	Nagai	nnagai	Contracts & Procurement	STAFF	2023
Pending				STAFF	2024
Student				Student	2023
Student				Student	2023
Vacant			Academic Senate Staff	A.S. Office	A.S. Staff
Joao	Barros	jbarros	Kinesiology	HHD	Ex Liaison

cc: L Briseno, P Balderas, S Quintero, L Graylee, R Crew, A Adamson, Brandon Robles, Rob Scialdone, Erinn Banks, Sara Mouw, E. Bonney, Linh Tran, Tara Garcia, Lin Nguyen, Matt Badal, Jhofelle Maruzzo, Oliver Ravela, Rommel Hidalgo, Hector Ramirez, Aida Rodriguez, Sean Brown, Steve Huston, Sepehr Sobhani