



CALIFORNIA STATE UNIVERSITY, FULLERTON

PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA September 1, 2023

1:00 PM - 2:30 PM

PLS-299

I. CALL TO ORDER

II. INTRODUCTIONS

III. ANNOUNCEMENTS

- Charge to Committee: President (forthcoming)

IV. APPROVAL OF MINUTES

4.1 Minutes 4-7-23

V. NEW BUSINESS

5.1 AY 2023-2024 Schedule

- *FALL 2023* – 9/1, 9/15, 9/29, 10/13, 11/3, 12/1, and 12/15*
 - *SPRING 2024* – 1/26, 2/16, 2/23, 3/8, 4/12, 4/26*, 5/3, and 5/10*
- *if needed meeting

5.2 Planning, Resource & Budget Committee Overview

- Planning and Budget Process (UPS 100.201), Academic Senate Bylaws (UPS 100.001)
- Timeline for AY 2023-2024
- Review last year's budget memo

5.3 Coming items

- Vice Chair Election: Sept 15, 2023.
- Other presentations?
- Subgroups?

VI. ADJOURNMENT

COMMITTEE MEMBERSHIP

Planning, Resource, and Budget Committee						
	First Name	Last Name	Email @ fullerton.edu	Department	Constituency	Term Ends Spring
	Craig	McConnell	cmcconnell	Liberal Studies	HUM	2024
CHAIR	Jidong	Huang	jhuang	Electrical and Computer 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	errodriguez	Marketing	CBE	2025
	Bill	Meyer*	wmeyer	Theatre and Dance	ARTS	2026
	Michele	Wood*	mwood	Public Health	HHD	2026
	Sylvia	Alva	salva	President	ADMIN	Ex-O Voting
Designee	Danielle	Garcia	daniellegarcia	President's Office		non-voting
	Amir	Dabirian	adabirian	Provost/VPAA	ADMIN	Ex-O Voting
	Tonantzin	Oseguera	toseguera	VP Student Affairs	ADMIN	Ex-O Voting
	Alexander	Porter	aporter	VP-Admin & Finance/CFO	ADMIN	Ex-O Voting
Designee	Christine	Muriel	cmuriel	VP-Admin & Finance/COO		
	Greg	Saks	gsaks	VP-UA	ADMIN	Ex-O Voting
	Rommel	Hidalgo	rhidalgo	VP - IT	ADMIN	Ex-O Voting
Proxy	Matt	Badal	mbadal	IT - Administration		
	David	Forgues	dforgues	VP-HRDI	ADMIN	Ex-O Voting
	Pending				STAFF	2024
	Pending				STAFF	2026
					Student	2024
					Student	2024
	Cierra	Chahyaddie	cchahyaddie	Academic Senate Staff	A.S. Office	A.S. Staff
	Jon	Bruschke	jbruschke	Human Communication Studies	CCOM	Ex Liaison

cc: L Briseno, P Balderas, S Quintero, L Graylee, R Crew, A Adamson, Brandon Robles, Rob Scialdone, Erinn Banks, Sara Moww, 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