

DRAFT

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>November 16, 2012</p> <p>12:30 PM – 2:30 PM</p> <p>PLS-299</p>
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Attendance

√	Gary Au		Mildred García	√	Bill Meyer
√	Bill Barrett		Monica Gonzalez	√	Steve Murray
√	Ann Camp representing President Mildred García	√	Christa Johnson	√	Andrea Patterson
	John Carroll	√	Lisa Kirtman	√	Philippe Perebinossoff
	Amir Dabirian	√	Kari Knutson Miller	√	Michael Shafae
√	Paul Deland		Amy Mattern	√	Sean Walker
√	Mike DeMars	√	Robert Mead		
√	Berenecea Johnson Eanes		Theresa Mendoza		

Guests: Barua, Bedell, Burgtorf, Fidalgo, Fontaine, Garcia, George, Gradilla, Hamidi-Hashemi, Huizinga, Jenkins, Kopecky, Manriquez for Dabirian, Shiva, Trotter, Unnikrishnan, Unterman for Mendoza, Song, Wong

I. Call to Order

- Chair Mead called the meeting to order at 12:35 pm.

II. Announcements

- Chair Mead announced a new baby boy for Mattern

III. Approval of Minutes

3.1 #4 PRBC Minutes, November 5, 2012 (Draft)

- M/S/P Deland, Knutson Miller

IV. Old Business

- None

V. New Business

5.1 Integrated B.S./M.S. in Computer Engineering (Time approximate 12:35 pm)

- Guests George, Hamidi-Hashemi and Shiva presented and addressed questions from members regarding the proposed integrated degree program in Computer Engineering. Documents covered during the overview: “A New Degree Proposal for 4-Year Integrated BS/MS Degree Program in Computer Engineering” (Benjamin forwarded document on November 9, 2012) and “Computer Engineering Program (CpE) at California State University, Fullerton” (Chair Mead sent via email on November 16, 2012)

- Kopecky reviewed the document “New Program Cost Analysis 2011-12” (included in Benjamin’s email on November 9, 2012)
- M/S/P Murray, Meyer to proceed with the proposed program

5.2 History M.A. with concentration in Chicana and Chicano Studies (Time approximate 12:55 pm)

- Guest Gradillo presented and addressed questions from members regarding the proposed advanced degree program in History with a concentration in Chicana and Chicano Studies. Documents covered during the overview: “Memorandum dated May 4, 2012 from Dr. Alexandro Jose Gradillo on Proposed Concentration in Chicana and Chicano Studies within the M.A. in History” (Benjamin forwarded document on November 9, 2012)
- Kopecky reviewed the document “New Program Cost Analysis 2011-12” (included in Benjamin’s email on November 9, 2012)
- M/S/P Knutson Miller, Kirkman to proceed with the proposed program.

5.3 Spanish M.A. with concentration in Chicana and Chicano Studies (Time approximate 1:15 pm)

- Guest Fidalgo presented and addressed questions from members regarding the proposed advanced degree program in Spanish with a concentration in Chicana and Chicano Studies. Documents covered during the overview: “Memorandum dated May 4, 2012 from Dr. Alexandro Jose Gradillo on Proposed Concentration in Chicana and Chicano Studies within the M.A. in Spanish” (Benjamin forwarded document on November 9, 2012)
- Kopecky reviewed the document “New Program Cost Analysis 2011-12” (included in Benjamin’s email on November 9, 2012)
- M/S/P Kirkman, Knutson Miller to proceed with the proposed program.

5.4 UPS Documents: UPS 411.104 Policy on Online Instruction

UPS 410.103 Curriculum Guidelines and Procedures: New Programs
What constitutes a conversion in 411.104 IV A and requires are involve per 410.103?

- Chair Mead asked for member feedback on UPS 411.104 and UPS 410.103 (Chair Mead sent documents via email on November 15, 2012)
- Walker to address with the Academic Senate

5.5 Division Presentations: Academic Affairs

- Murray presented an overview of the Academic Affairs Divisional Goals goals for FY 2012-2013 sent via email on Friday, November 16, 2012
- Chair Mead thanked Murray for his many years of service to the university and contributions to PRBC over the past several years. This is Murray’s last PRBC meeting before his retires in December 2012.

VI. Adjournment

- M/S/P Deland, Meyer at 2:30 pm.

UPCOMING MEETINGS:
12:30 – 2:30 PM, PLS-299

Nov 30	Dec 7
<p>Division Presentations:</p> <ul style="list-style-type: none">• Information Technology• Administration and Finance• University Advancement• Student Affairs• President's Office	<p>- Meeting cancelled unless something urgent comes up</p>

Respectfully submitted: May Wong