

PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES

APRIL 22, 2022

1:00 PM – 2:30 PM VIA ZOOM

ATTENDANCE

<input checked="" type="checkbox"/> Bruschke, Jon	<input type="checkbox"/> Hallett, Cassandra	<input type="checkbox"/> Oseguera, Tonantzin
<input checked="" type="checkbox"/> Chávez, Minerva	<input checked="" type="checkbox"/> Huang, Jidong	<input type="checkbox"/> Rodriguez, Eric
<input type="checkbox"/> Coley, Ron	<input checked="" type="checkbox"/> Kim-Goh, Mikyong	<input type="checkbox"/> Saks, Greg
<input checked="" type="checkbox"/> Dabirian, Amir	<input checked="" type="checkbox"/> Mallicoat, Stacy (Chair)	<input checked="" type="checkbox"/> Stambough, Stephen
<input checked="" type="checkbox"/> Davis, Anthony	<input checked="" type="checkbox"/> McConnell, Craig	<input checked="" type="checkbox"/> Thomas, Carolyn
<input checked="" type="checkbox"/> De Lijser, Peter	<input checked="" type="checkbox"/> Meyer, Bill	<input type="checkbox"/> Virjee, Framroze
<input type="checkbox"/> Forgues, David	<input checked="" type="checkbox"/> Mitchell, Joshua	<input checked="" type="checkbox"/> Yong, Emeline
<input type="checkbox"/> Garcia, Danielle (designee)	<input type="checkbox"/> Nagai, Nelson	

Guests: Barua, Camacho, Hidalgo, June Oh, Kiran, McDougall, Mickey, Scialdone, Tran,

I. Call to Order

- 1.1 Chair Mallicoat called to order at 1:02 PM

II. Announcements

- 2.1 PRBC's memo of budget recommendations to President is available in the shared Dropbox folder
- 2.2 Rommel announced that the Division of IT is sponsoring a movie night
- 2.3 Mitchell announced that ASI is hosting a spring concert event.

III. Approval of Minutes

- 3.1 M/S/P (De Lijser/ Kim Goh) Motion to approve minutes from April 8, 2022. Minutes approved by acclamation.

IV. Old Business

- 4.1 Electrical Engineering/ Computer Engineering Merger

Dr. Susamma Barua, Dean of the College of Engineering and Computer Sciences, presented on a proposal to merge the departments of Electrical Engineering and Computer Engineering. This was a proposal originally discussed in a previous PRBC meeting dated March 11, 2022 and tabled to a future agenda. The College argued that the merger preserved the quality of existing academic offerings, required no additional resources, allowed for economies of scale and the efficient deployment of instructional and laboratory spaces, and provided for innovative research opportunities to engage students.

M/S/P (De Lisjer/ Kim Goh) Motion to approve the proposal succeeds by acclamation.

V. New Business

5.1 Art, Computer Animation and Game Art Concentration B.F.A. - Dave Mickey

Dave Mickey, Chair of the Department of Theater and Dance, presented on a proposal to change the name of an existing program to a B.F.A in Art, Computer Animation and Game Art Concentration. There is no substantive academic change to the program and it's not anticipated that the proposal will require additional resources.

M/S/P (McConnell/ Dabirian) Motion to approve the proposal succeeds by acclamation.

5.2 Center for the Study of Human Nature Proposal

Dr. John Patton, Professor of Anthropology, presented on a proposal to create a Center of the Study of Human Nature. The proposal calls for the creation of a space to support scholarly work in understanding human behavior across various social domains. The main request consists of a dedicated physical space for meetings and access to print out posters. The proposal does not include any direct costs and is comparable to structures that exist in other institutions.

M/S/P (Dabirian/ Brushcke) Motion to approve the proposal succeeds by acclamation.

VI. Adjournment

Chair Mallicoat proposed cancelling the as-needed meeting for May 6th citing the lack of a formal agenda.

M/S/P (Dabirian/ Brushcke) Motion to approve the proposal and adjourn succeeds by acclamation