

**Planning, Resource & Budget Committee**  
**Agenda**  
Friday  
**Feb 5, 2016**

**1:00 – 2:30 PM****CP-1060-05**

- 
- I. Call to Order
  - II. Announcements
  - III. Approval of Minutes, January 29, 2016
  - IV. New Business
    - 4.1 Review of questions from Curriculog- Bowers and Kopecky
    - 4.2 Ad Hoc PBF report out, Ad Hoc Committee
  - V. Adjournment
- 

*Future items:*

- Parking- VP Danny Kim, Feb 19, 2016
  - Philanthropic plan presentation – VP Saks, Feb 19, 2016
  - Progress on student success initiative (SSI) & Black Lives Matter Resources- VP Eanes, March 4, 2016
  - Irvine- Provost Cruz, March 4, 2016
  - Review of Last Year's Priorities and Next Year's Budget Projections- VP Kim, March 18, 2016
  - Research enterprise- Provost Cruz, March 18, 2016
  - Facilities- VP Kim, March 18, 2016
  - FY 2016-2017 Priorities- April 8, 2016
  - Review of Draft PRBC Recommendations Memo- April 22, 2016
  - Staffing ratio issues- Interim VP Brooks, April 22, 2016
  - High Impact Practices (HIPs) pilot update- Provost Cruz, April 22, 2016
  - Finalize PRBC Recommendations Memo- May 6, 2016
  - Updated Budget Projections/May Revise- VP Kim, May 6, 2016
-

<b>PLANNING, RESOURCE &amp; BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 10 faculty, each College +Library				10/3yr terms
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckke	jbrusckke	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	NSM	MH-154B	3631	2016
Bob Mead*	rmead	Economics	MCBE	SGMH-3398	4479	2016
Dave Mickey	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Irena Praitis	ipraitis	Freshman Programs-AA	HUM	LH-216	4184	2018
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2018
<b>Erica Bowers, Chair</b>	ebowers	Reading	EDUC	CP-570-30	4530	2018
Mike DeMars*	mdemars	Library	LIBRARY	PLS-273	4768	2018
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678	
Jose Cruz	jcruz	Provost/VPAA	ADMIN	CP-1060	2615	Ex-O Voting
Berenecea Johnson Eanes*	bjeanes	VP Student Affairs	ADMIN			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	VP-HR	ADMIN	CP-770	2425	Ex-O Voting
David McKenzie	dmckenzie	Asst Dean for HSS	STAFF	H-114	2969	Voting
Christa Johnson	chrijohnson	NSM	STAFF	MH-166D	4893	Voting
Michael Badal	<a href="mailto:aspresident@fullerton.edu">aspresident@fullerton.edu</a>		Student			2016
Gabe Sedeno	<a href="mailto:asboard-cbe@fullerton.edu">asboard-cbe@fullerton.edu</a>		Student			2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	Ex Liaison