



CALIFORNIA STATE UNIVERSITY, FULLERTON

PLANNING, RESOURCE, AND BUDGET COMMITTEE AGENDA August 30, 2024

1:00 PM - 2:30 PM

PLS-299 and Zoom

I. CALL TO ORDER

II. INTRODUCTIONS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 Minutes 5-10-24

V. NEW BUSINESS

5.1 Planning, Resource & Budget Committee Overview

- Planning and Budget Process (UPS 100.201), Academic Senate Bylaws (UPS 100.001)
- Timeline review

5.2 Proposal for alternate committee process for AY 2024-2025

- Discussion and plan

5.3 Coming items

- Vice Chair Election
- Review of 2023-24 Recommendations and President's Response
- Review and update UPS 100.600 Establishment of University Departments and UPS 100.605 Policy on Administrative Restructuring of Academic Programs

5.4 AY 2024-2025 Schedule

- *FALL 2024 – 8/30, 9/13, 10/4, 10/18, 11/1, 11/22, 12/13**
 - *SPRING 2025 – 1/24, 2/14, 3/7, 3/21, 4/11, 4/25, 5/2, 5/9**
- *if needed meeting

VI. ADJOURNMENT

COMMITTEE MEMBERSHIP

| Planning, Resource, and Budget Committee | | | | | |
|--|-------------------|----------------------------|---------------------------------------|--------------|------------------|
| First Name | Last Name | Email @ fullerton.edu | Department | Constituency | Term Ends Spring |
| 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 |
| Kathryn | Wilson* | katwilson | Theatre and Dance | ARTS | 2026 |
| Pending | | | | HHD | 2026 |
| Pending | | | | HUM | 2027 |
| Jidong | Huang | jhuang | Electrical and Computer Engineering | ECS | 2027 |
| Pending | | | | EDUC | 2027 |
| Lisa | Mix | lmix | Library | LIBRARY | 2027 |
| Ronald | Rochon | presidentrochon | President | ADMIN | Ex-O Voting |
| Linh | Tran | litran | President's Office | | non-voting |
| Amir | Dabirian | adabirian | Provost/VPAA | ADMIN | Ex-O Voting |
| David | Forgues | dforgues | Interim VP Student Affairs | ADMIN | Ex-O Voting |
| Alexander | Porter | aporter | VP Admin & Finance/CFO | ADMIN | Ex-O Voting |
| Lalch | Graylee | lgraylee | Resource Planning and Budget | | non-voting |
| Kimberly | Shiner | kshiner | Interim VP-UA | ADMIN | Ex-O Voting |
| Pending | | | VP - IT | ADMIN | Ex-O Voting |
| Pending | | | | | non-voting |
| Phenicia | McCullough | pmccullough | Interim VP-HRDI | ADMIN | Ex-O Voting |
| Oliver | Ravela | oravela | Resource Planning and Budget | STAFF | 2025 |
| Christine | Muriel | cmuriel | VP-Admin & Finance/COO | STAFF | 2026 |
| Pending | | | | Student | 2025 |
| Pending | | | | Student | 2025 |
| Cierra | Chahyaddie | cchahyaddie | Academic Senate Staff | A.S. Office | A.S. Staff |
| Pending | | | | | Ex Liaison |

cc: L Briseno, P Balderas, S Quintero, L Graylee, R Crew, A Adamson, Rob Scialdone, Erinn Banks, Sara Mouw, Eric Hanson, Linh Tran, Tara Garcia, Lin Nguyen, Matt Badal, Jhofelle Marizzo, Oliver Ravela, Hector Ramirez, Aida Rodriguez,, Stacy Threatt, Sepehr Sobhani, Rachel Camacho, Elva Rubaclava, Isabel Alba