

**Planning, Resource & Budget Committee
Agenda
Friday, December 8, 2017**

1:00 – 2:30 pm**CP-1060-05**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes
 - a. Minutes November 3, 2017 (draft)
 - IV. New Business
 - a. Bachelor of Arts in Humanities and Social Sciences Online Degree Completion (Time Certain: 1:05)
 - b. Minor in Marketing Neil Granitz (Time Certain: 1:15)
 - c. *Ánimo*: Latinx Counseling Emphasis, M.S. Olga Mejia, and Dept. Chair, Leah Brew (Time Certain: 1:30)
 - d. Literacy Education Minor
 - e. Proposal to Establish ASAM Department
 - f. UPS 100.700
 - V. Adjournment

Future items:

*Provost office GI 2025**Facilities McCarthy progress**University strategic plan**Friday & Saturday course scheduling - resource ramification**Facilities strategic plan**Parking**UEE**Facilities**HRDI**EO 1100 budget impact**IRA funding**Student Success**Stacked parking is it working and it's cost**Physical master plan**TA/GA & tuition waivers**Graduate studies growth and planning**College Town**Titan Hall*

PLANNING RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College +Library				10/3yr terms
Irena Praitis	ipraitis	Freshman Programs-AA	HUM	LH-216	4184	2018
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2018
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2018
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2018
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2019
HyeKyeung Seung	hseung	Human Comm Studies	COMM	CP-420-18	7175	2019
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	MH-510	3290	2019
Sherif Khalifa	skhalifa	Economics	MCBE	SGMH-3369	3756	2019
Dave Mickey, Chair	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2020
James Rodriguez*	jamesrodriguez	Child & Adolescent Studies	HHD	EC-524	4048	2020
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Danielle Garcia	daniellegarcia	President's Office	ADMIN	CP-1000-12	4626	
Anil Puri	apuri	Interim Provost/VPAA	ADMIN	CP-1060	2614	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	LH-801B	3221	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
David Forgues	dforgues	VP-HR	ADMIN	CP-760-18	8351	Ex-O Voting
Emeline Yong	eyong	Student Affairs, MCBE	STAFF	SGMH-1507	4577	Voting
Nelson Nagai	nnagai	Contracts & Procurement	STAFF	CP-373	2413	Voting
Meghan Waymire	asilccomm@fullerton.edu		Student			2018
Eric Endres	Eric@Endres.in		Student			2018
Mara Cabrera	macabrera	Academic Senate Staff	AS Office	PLN-120	3683	AS Staff
Stephen Stambough	sstambough	PAJ	Ex Liaison	UH-536	2933	Ex Liaison