

DRAFT

PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
March 20, 2015
1:00 PM – 2:30 PM
CP-1060-05

Attendance

√	Neha Ansari		Paul De Land	√	David McKenzie
√	Michael Badal	√	Mike DeMars	√	Robert Mead
√	Emily Bonney		Berenecea Johnson Eanes		Bill Meyer
√	Erica Bowers		Mildred García	√	Andrea Patterson
√	Jon Brusckhe		Lori Gentles	√	Greg Saks
√	Ann Camp representing President Mildred García	√	Christa Johnson	√	Michael Shafae
√	José Cruz	√	Danny Kim	√	Sora Tanjasiri
√	Amir Dabirian	√	Stacy Mallicoat		

Guests: Hewitt, Hidalgo, Kopecky, Lynch for Eanes, Turnbow, Wong

I. Call to Order

- Chair Mead called the meeting to order at 1:02 pm.

II. Announcements

- Chair Mead encouraged members and guests to contact your legislator as a follow-up to Owen Holmes’ January 23 presentation. Information contained within the March 19th email entitled “Stand with the CSU: State Funding Needed to Serve All CSU Students”.
- Ansari announced ASI sent CSUF representatives to Sacramento in February as part of CSU’s Advocacy efforts
- Introduction of Michael Badal to PRBC Committee Members and Guests. Badal elected to serve as ASI President for the Academic Year 2015-2016.

III. Approval of Minutes

3.1 Minutes March 6, 2015 (Draft)

- M/S/P minutes Dabirian, Bowers

IV. New Business

4.1 Library of the Future Presentation – Scott Hewitt

- Dabirian and Guest Hewitt provided an update on the recent activities of the “Library of the Future Task Force Project (LOFT) – Pollak Library Master Plan” with a powerpoint presentation. Chair Mead forwarded presentation prior to meeting. Discussion covered the following topics:

- CSU Recommendation – Transforming Library Facilities and Services
- CSUF – Library of the Future Task Force (2013/2014)
- Library of the Future Steering Committee
- The Process (Launch, Visioning, Info Gathering, Concept Development, Strategic Planning, Final Report)
- Building Learning Communities
- Strategic Plan 2013-2018
- Focus Groups sessions - Faculty, Administrators, Staff, Students
- CSUF Pollak Library – Master Plan Priorities (1-Urgent/Important, 2-Urgent/Not Important, 3-Not Urgent/Important, 4-Not Urgent/Not Important)
- Final Draft of the Library Vision Statement
- Focus on Student Needs & Scholarship in Library of Future–Strategic Goals 1&2, 1&4
- Existing Space Utilization – as of May 2014 – Preferred Option, model of the layout of each floor was presented
- Environmental Scan of Academic Libraries Spaces-Research Assistance/Learning & Scholars’ Commons, Reader Spaces-Group Study Rooms, Destination Spaces-Teaching Resource Center, New Active Learning Spaces
- Next Steps
- Campus Communications – presentations to campus committees and open forums

4.2 Outcomes Based Funding – Provost Cruz

- Provost Cruz shared an update on Outcomes Based Funding via power point presentation
- Strategic Context – Education Code, Awards for Innovation in Higher Education awards, Chancellor’s Graduation Initiative
- OBF Workgroup – Established in Fall 2014 with selected members, a charge, and scheduled meeting dates
- Shared Understanding – State and System OBF model vs Institutional OBF model
- Objective – “To better position our academic departments to take advantage of OBF as we collectively work to advance our University’s mission and achieve our strategic goals.”
- Faculty Input – Current and Aspirational
- Next Steps – meetings with Chairs and Departments (April/May and Fall 2015), OBF framework approved with Stakeholders (Spring 2016), OBF Phase One implementation date of July 2016

4.3 Look back at allocations from May 2013 recommendations - VP Kim

- Discussion deferred to future meeting

4.4 UPS 100.900 Procedures to Establishing Schools at California State University, Fullerton – subcommittee

- Discussion deferred to future meeting

4.5 Pivot to the budget memo

- Discussion deferred to future meeting

NOTE: March 27th meeting cancelled, next PRBC meeting scheduled April 10th

V. Adjournment

- M/S/P Dabirian, Tanjasiri at 2:30 pm

Future items:

- o Cancel March 27 meeting?
- o Joint Presentation from Divisions – April 10
- o May Budget Memo

Respectfully submitted: May Wong

PLANNING RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 10 faculty, each College + Library				10/3yr terms
Andrea Patterson	apatterson	Liberal Studies	HUM	H-233A	7332	2015
Michael Shafae	mshafae	Computer Science	ECS	CS-540	3291	2015
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2015
Mike DeMars	mdemars	Library	LIBRARY	PLS-273	4768	2015
Bob Mead, Chair*	rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacey Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	jbruschke	Human Comm Studies	COMM	CP-420-07	3272	2016
Paul Deland	deland	Mathematics	CNSM	MH-154B	3631	2016
Bill Meyer	wmeyer	Theatre and Dance	ARTS	CPAC-249	3179	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
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
Lori Gentles	lgentles	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
Neha Ansari	asboardchair@fullerton.edu		Student			2015
Michael Badal	asvicepresident@fullerton.edu		Student			2015
Emily Bonney	ebonney	Liberal Studies	HUM	H-233F	3975	Ex Liaison