

**DRAFT**

**PLANNING, RESOURCE AND BUDGET COMMITTEE**  
**Minutes**  
**February 6, 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: Garcia, Hidalgo, Kopecky, Lynch, McMahan, Rojas, Turnbow for Camp, Walker, Wong

**I. Call to Order**

- Chair Mead called the meeting to order at 1:04 pm.

**II. Announcements**

- Chair Mead spoke on behalf of Dabirian to remind everyone to change their password

**III. Approval of Minutes**

3.1 Minutes January 23, 2015 (Draft)

- M/S/P De Land, Meyer

**IV. New Business**

## 4.1 Academic Master Plan - José Cruz

- Provost Cruz presented a high level overview of the plans for coming up with the CSUF Academic Master Plan – presented to PAB, finalize framework document prior to launching the plan to campus
  - Constitution: Formal Steering Committee and four Sub-Committees made up of 10-12 members consisting of stakeholders from across campus-Faculty, Staff, Students, Administrators (similar to WASC Interim Report Committee and Sub-Committees)

- Subcommittee: Programs and Degrees
    - Questions: What/Why/Where will we teach?
    - Program history, Program strengths and opportunities, Irvine campus
    - Members: General Education, Graduate Student, Alumni, Philanthropic
  - Subcommittee: Students
    - Questions: Who will we teach, Number of students, Make-up of students?
    - Balance of International students, first-time freshmen, transfer students from community colleges
    - Members: Dean of Students, Research, Enrollment, ASI, Freshmen Program, Irvine, Graduate
  - Subcommittee: Faculty
    - Questions: Who/How will we teach?
    - Face-to-face classes, hybrid model, online courses
    - Members: Director of FCC, College of Education, Faculty, Lecturer
  - Subcommittee: Infrastructure and Resource
    - Questions: What is a model comprehensive college?
    - Internal infrastructure, fiscal resources - challenge policies and procedures and modify
    - Members: Facilities, Admin & Finance, Student, PRBC member, IT
- Process to commence in mid-Spring, recommendation of Academic Plan (includes campus feedback) to President with a target implementation date of Fall 2015

#### 4.2 Student Success Fees – Berenecea J. Eanes

- VP Eanes provided a powerpoint presentation on the progress of the Student Success Initiative. Topics covered includes brief updates from Division Vice Presidents:
  - Committees – Student Fee Advisory and Student Success Initiative Fee Advisory
  - Committee Meetings – 4 times per year
  - SSI Accountability – Reports and Website: [www.success.fullerton.edu](http://www.success.fullerton.edu)
  - SSI Sections – 7 sections
  - Support Your Academic Progress – Academic Advising, Library hours, Course availability
  - Enrich Your Path to Graduation – Supplemental Instruction, Career Center, Internships and Service Learning
  - Support Titan Pride – Athletics, Alumni Student Services
  - Expand and Modernize Student - Centered Spaces – Facilities
  - Embrace Diversity and Veterans – Veterans Student Services, Disability Support Services, Diversity Education Initiatives
  - Improve Your Instructional Experience – Software, Classroom Technology Upgrades
  - Access Upgraded Technology – Expand Wi-Fi Network, Improve Library Technology Environment, Student IT Help Desk

#### 4.3 Campus Infrastructure – Danny Kim

- VP Kim briefed members and guests on the current status of the campus infrastructure with the “Infrastructure Update” powerpoint presentation. Discussion items reviewed:
  - Funding Sources for Capital Improvement Program – Projects and Capital Financing Authority
  - CSUF Infrastructure Improvements Capital Outlay Funding 2014/15 – Water Line Replacement, Central Plan Chiller Upgrade, Library/Earthquake damage-Funded by CO/Bond
  - Campus Facilities Needs – Chiller/Pipes Improvement Phases, Building Infrastructure, LOFT, Deferred Maintenance Assessment due Spring 2015
  - Earthquake Repairs –Funded by CO/Bond to repair cracks, painting, fire wall, ceiling, KSH asbestos
  - Additional Projects – TSU Expansion, Housing Master Plan (Demand Study by Student Affairs), Parking Office, ASC Bookstore Proposal

#### V. Adjournments

- M/S/P Dabrian, Deland at 2:33 pm.
- 

#### *Future items:*

- Issues of overall staffing
  - Update on Outcomes Based Funding work group
  - Look back at the allocations from the May 2013 memo
  - Updates on Library, Irvine Campus, High Impact Practices
- 

Respectfully submitted: May Wong

<b>PLANNING, RESOURCE &amp; BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 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
<b>Bob Mead, Chair*</b>	rmead	Economics	MCBE	SGMH-3398	4479	2015
Stacey Mallicoat	smallicoat	Polits, Admin & Justice	SOC SCI	UH-520	2132	2016
Jon Brusckhe*	jbrusckhe	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
<b>Student</b>	asboardchair@fullerton.edu		<b>Student</b>			2014
<b>Neha Ansari</b>			<b>Student</b>			2014
<b>Emily Bonney</b>			Liberal Studies	HUM	H-233F	3975