

**Planning, Resource & Budget Committee**  
**Agenda**  
**Friday, December 9, 2016**

**1:00 – 2:30 PM****CP-1060-05**

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- I. Call to Order
  - II. Announcements
  - III. Approval of Minutes
    - 3.1 Minutes November 18, 2016 (draft) *forthcoming*
  - IV. New Business
    - 4.1 Director of Institutional Research and Analytical Studies
      - Sunny Moon (Time Certain 1:05pm)
    - 4.2 Interim Vice President, Human Resources, Diversity and Inclusion
      - Gail Brooks (Time Certain 1:45pm)
  - V. Adjournment
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*Future items:*

Master of Science in Accounting and Finance Dec. 16  
Master of Science in Educational Technology Dec. 16  
Concentration in Anesthesia in the Doctor of Nursing Practice Dec. 16  
Extended Education & Global Engagement Feb. 3  
Graduate Studies Feb. 3  
Irvine Campus

<b>PLANNING.RESOURCE&amp;BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 10 faculty, each College +Library				10/3yr terms
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
Ryan Nichols	rnichols	Philosophy	HUM	H-313A	3394	FALL 16
<b>Michael Shafae, Chair</b>	mshafae	Computer Science	ECS	CS-540	3291	2018
Erica Bowers	ebowers	Reading	EDUC	CP-570-30	4530	2018
Natalie Tran	natran	Ed Doctorate	EDUC	CP-520-06	5481	FALL 16
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
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN		8678	
Anil Puri	apuri	Interim Provost/VPAA	ADMIN	CP-1060	2614	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	Interim VP-HR	ADMIN	CP-760-18	8213	Ex-O Voting
Emeline Yong	eyong	Student Affairs, MCBE	STAFF	SGMH-1507	4577	Voting
Robert Flores	rflores	Student Affairs, COMM	STAFF	CP-650-28	7315	Voting
Yanitza Berrios	aspresident@fullerton.edu		Student			2017
Amanda Martinez	asicgo@fullerton.edu		Student			2017
Bill Meyer	wmeyer	Theatre and Dance	Ex Liaison	CPAC-249	3179	Ex Liaison