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:
o CSU Recommendation – Transforming Library Facilities and Services
  o Library of the Future Steering Committee
  o The Process (Launch, Visioning, Info Gathering, Concept Development, Strategic
    Planning, Final Report)
  o Building Learning Communities
  o Strategic Plan 2013-2018
  o Focus Groups sessions - Faculty, Administrators, Staff, Students
  o CSUF Pollak Library – Master Plan Priorities (1-Urgent/Important, 2-Urgent/Not
    Important, 3-Not Urgent/Important, 4-Not Urgent/Not Important)
  o Final Draft of the Library Vision Statement
  o Focus on Student Needs & Scholarship in Library of Future–Strategic Goals 1&2, 1&4
  o Existing Space Utilization – as of May 2014 – Preferred Option, model of the layout of
    each floor was presented
  o 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
o Next Steps
  o 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:
- Cancel March 27 meeting?
- Joint Presentation from Divisions – April 10
- May Budget Memo

Respectfully submitted: May Wong

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