I. Call to Order
   • Chair Mead called the meeting to order at 1:04 pm.

II. Announcements
   • Chair Mead reminded members and guests of the upcoming Strategic Plan Town Hall meeting on Monday, October 27th from 10:00 am – 12:00 pm in the TSU
   • Eanes announced the TSU Expansion project to begin in June 2015.
   • Meyers announced the current production of Is He Dead? closes this weekend

III. Approval of Minutes
3.1 Minutes October 10, 2014 (Draft)
   • M/S/P De Land, Eanes

IV. Old Business
4.1 Funding equity resolution-revised draft (This newest version has been again tweaked since our last meetings
   • Bruschke presented a revised Funding equity resolution document (version 4) for discussion and feedback from members
   • M/S/P Bruschke, McKenzie approve as is with additional edits from Bruschke and Cruz
   Chair Mead will forward document to Academic Senate Exec
V. New Business

5.1 TESOL Certificate (time approximate 1:20)
- Guests Kopecky and Fidalgo provided information on the proposed undergraduate TESOL Certificate Program and the financial impact
- M/S/P approve program pending obtaining official signoffs/approvals on forms. Email approvals received from Fontaine and Dabirian in addition

5.2 Library: Earthquakes and LOFT – Scott Hewitt (time approximate 1:40)
- Guest Hewitt provided an update on the Library earthquake repairs and LOFT with powerpoint presentation entitled “Pollak Library – Earthquake Damage and Library of the Future (LOFT)”
- Topics covered included:
  - Earthquake Damage – August 4th, cost $2+ million to repair
  - Earthquake Damage – Now, ECS computer labs under-utilized
  - Drivers for LOF (Library of Future) – Reduced budget and lack of space, changes to nature of research and publishing
  - What is a LOF?
  - What is in a LOF?
  - What do Library Folks Want the Pollak Library to be Known For?
  - Focus on Student Needs in LOF: Strategic Goals #1 & 2
  - Focus on Scholarship in LOF: Strategic Goals #1 & 4
  - Digital Institution Repository: Strategic Goals #1, 3, 4
  - LOFT
    - Past LOFT Facilities Process at CSUF
    - How Will We Free Up Space for Student Seating & Other Services? – Small pilot project
    - LOF Facilities Process at CSUF Now
    - Future LOF Facilities Process at CSUF – Open access, Unified Library Management System (ULMS)
    - Sustainability of the Library – CSUF funding levels, address with Chancellor
    - Miscellaneous
    - 50th Anniversary of Dune Celebration in 2015
    - Follow Through on New Program Cost Analysis – Effective July 1, 2014

- Chair Mead reminded members and guests the next PRBC meeting is scheduled for Friday, November 21st with Peter Nwosu presenting on WASC and Advising. Meeting scheduled Friday, November 7th is cancelled.

VI. Adjournment
- M/S/P De Land, Patterson at 2:33 pm.
Future items:
WASC and advising – Peter Nwosu – November 21
UPS subcommittee report – November 7

Respectfully submitted: May Wong