PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
December 5, 2014
1:00 PM – 2:30 PM
CP-1060-05

Attendance

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<tr>
<td>Neha Ansari</td>
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<td>Mike DeMars</td>
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<td>√ Emily Bonney</td>
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<td>Erica Bowers</td>
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<td>Mildred García</td>
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<td>√ Jon Bruschke</td>
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<td>Lori Gentles</td>
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<td>√ Ann Camp representing</td>
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<td>Christa Johnson</td>
<td>Greg Saks</td>
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<td>President Mildred Garcia</td>
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<td>√ José Cruz</td>
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<td>Danny Kim</td>
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<td>Amir Dabirian</td>
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<td>Vivian Le</td>
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<td>√ Paul De Land</td>
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I. Call to Order
   • Chair Mead called the meeting to order at 1:02 pm.

II. Announcements
   • DeMars reminded members and guests to take the Library Survey
   • Meyer announced the production of Kiss Me Kate ends next weekend
   • Provost Cruz informed members and guests CSUF was selected among 350 public institutions to receive the 2015 Carnegie Foundation Community Engagement Classification. Public announcement to be made on January 7, 2015.

III. Approval of Minutes
   3.1 Minutes November 21, 2014 (Draft)
      • M/S/P De Land, Cruz

IV. New Business
   5.1 Concentration in Aging in the Master of Social Work (Time approximate 1:10)
      • Guests Conforti and Wehrman were in attendance to present and address questions from members related to the concentration proposal on the Aging in the Master of Social Work
         o Offered as part of the Masters program beginning Spring 2015, future applicants from the Child Welfare and Community Mental Health
         o Brief discussion on using current resources
      • M/S/P De Land, Meyer approve proposed concentration program
5.2 BA degree program in Vietnamese (Time approximate 1:25)
• Guests Fidalgo and Fontaine presented the proposed Bachelor of Arts Degree in Vietnamese program
  o Groundbreaking program with support from community, interest in faculty/student exchange program
  o Brief discussion on building/maintaining Library collection
• M/S/P Tanjasiri, Meyer approve proposed degree program

5.3 Subcommittee update UPS Policy revisions
  UPS 100.605 Policy on Administrative Restructuring of Academic Programs
• Chair Mead asked members for feedback on UPS 100.605 edits
  o Subcommittee Bonney, Bowers, and Dabirian submitted edits to UPS document
• M/S/P Shafae, McKenzie approve document with edits

  UPS 100.900 Procedures for Establishing Schools at California State University, Fullerton
• Chair Mead asked members for feedback on UPS 100.900 edits
• Re-address UPS 100.900 document with edits at future PRBC meeting

5.4 Centers and Institutes
  Centers and Institutes: Guidelines Replacing Executive Order 751
  UPS 100.700 Formation, Operation, and Discontinuation of University Institutes and Centers
• Chair Mead asked for comments regarding Chancellor’s Office EO 751 and CSUF UPS 100.700
  o No additional action taken pending review by Academic Senate Chair Walker and gap analysis completed

V. Adjournment
• M/S/P Meyer, De Land at 1:53 pm.
Future items:
WASC and advising – Peter Nwosu – December 12

Respectfully submitted: May Wong