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
      o 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 – Bereneacea 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
  - 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
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<tr>
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