I. Call to Order
   • Chair Shafae called to order at 1:00 pm.

II. Announcements
   • Meyer announced the upcoming CSU Academic Senate meeting on March 16-17 at the Chancellor’s Office and the Tallgrass Gothic production starts tonight and runs four weeks
   • Bowers congratulated Mickey as Chair-Elect of Theater and Dance
   • Chair Shafae informed members of Mallicoat’s participation in today’s meeting via phone
   • Meyer will provide an update following the upcoming March 24th CSU Statewide Academic Senate meeting
   • Dabirian updated members on Adobe Connect is going away and will be used to archive data. Chair Shafae uses Zoom to upload and record meetings and informed members about a toll-free number that can be used for international/oversees calls from multiple locations (can be used by students and faculty)

III. Approval of Minutes
3.1 Minutes February 24, 2017 (draft)
   • M/S/P Dabirian, Tanjasiri

Attendance

| √ | Bowers, Erica | Mildred García | √ | Irena Praitis |
|   | Ann Camp representing President Mildred García | Mamminder “Sunny” Gill | √ | Anil Puri |
|   | Amir Dabirian | √ | Sherif Khalifa | Greg Saks |
|   | Peter de Lijser | √ | Danny C. Kim | √ | HyeKyeung Seung |
|   | Mike DeMars | √ | Stacy Mallicoat | √ | Michael Shafae |
|   | Berenecea Johnson Eanes | Amanda Martinez | √ | Sora Tanjasiri |
|   | Robert Flores | √ | Bill Meyer | Emeline Yong |
|   | David Forgues | √ | Dave Mickey |  

Guests: Adamson, Garcia for Camp, Graylee, Greenberg, Kopecky, Rhoades, Siclalone for Eanes, Teves for Saks, Weismuller, Wong
IV. New Business

4.1 Concentration in Anesthesia in the Doctor of Nursing Practice

- Guest Dean Rhoades provided background on the Concentration in Anesthesia in the Doctor of Nursing Practice and introduced Guest Weismuller who shared additional information on the proposed program. Guest Greenberg was also present at the meeting.

- Guest Weismuller offered an update covering the following points: continue partnership with Kaiser, national accreditation and success of the current DNP offering and program demand (400 applications for 36 spots), approved by the Academic Senate, website-nursing.fullerton.edu/dnp, review of the ‘New Program Cost Analysis 2016-17’ document.

- 2018 will be the first year for this DNP concentration. The FTES in the new program are expected to replace the FTES from the MS Nursing Anesthesia program which is phasing out. In addition to enrollment funding, the program will receive marginal cost and tuition fee funds to provide support needed for a doctoral-level program, as in the case with the present DNP Program.

- M/S/P Dabirian, Bowers approve the Concentration in Anesthesia in the Doctor of Nursing Practice proposal

4.2 Budget Memo Priorities Discussion

- Chair Shafae asked members for feedback on the budget memo. VP Kim offered a high level update the “Budget Impact from January 2017 Preliminary Budget” for the CSU FY 2017-2018 Budget Proposal which totaled to a net request of $324 million from the following initiatives:
  - Graduation Initiative, 1% Enrollment Growth, Current Compensation Increase Commitments (CFA and “Me Too”), New Compensation Increase, Academic Facilities & Infrastructure (Deferred maintenance), Mandatory Cost (Health insurance), Tuition from Enrollment Growth
  - CSU Revenues from January Preliminary and Tuition Increase Proposals
  - CSUF Outstanding Commitments for FY 2017-2018 including the 1% Baseline Compensation Revenue, Graduation Initiatives, and Core Program Commitment

- VP Kim and Provost Puri both stressed that there may not be a lot of additional funding and resources given commitments already committed to the campus Strategic Plan and Academic Master Plan. It was suggested to table the conversation pending the outcome of the tuition fee increase vote at the BOT meeting. Upcoming key dates may change the budget impact: BOT meeting March 21-22, 2017, Statewide Academic Senate meeting on March 24, 2017, Governor’s release of the May Revise.

- Additional topics covered CSU Statewide Senate discussion of graduation initiative, Federal stance on higher education and Pell grants, tuition increase proposal and vote at the upcoming Board of Trustees meeting on March 22, 2017, general needs such as additional faculty, increase course availability, capacity, etc.

- VP Dabirian offered to gather samples from prior years’ PRBC priorities which may be used to help in the development of this year’s budget memo (samples will be uploaded in Dropbox). Possible format: Two parts – first part covers the guiding principles, second part addresses priorities from prior year’s memo (i.e., continue to align funds with priorities identified by the campus strategic plan, address deferred maintenance and structural deficit) given no new funds.
Chair Shafae reviewed future meeting calendar and topics: March 24 and April 7, 2017. Given the March BOT and Statewide Academic Senate meetings schedule for late March, it was suggested the March 24th meeting is cancelled and updates are shared at the April 7th meeting. Future PRBC topics will cover WASC and an update on Irvine.

M/S/P Dabirian, Bowers - Cancel the March 24th meeting

V. Adjournment

M/S/P Dabirian, Bowers at 2:15 pm

Future items:
Irvine Campus 3/24

Respectfully submitted: May Wong