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

II. Announcements
   • Seung announced two public hearings are scheduled for November 18 and December 2 to establish a Department of Communication Sciences and Disorder in the College of Communication
   • Mallicoat announced post-election review on Monday, November 14 at the TSU
   • Martinez mentioned the ASI election party at the TSU on November 8th

III. Approval of Minutes
   3.1 Minutes October 21, 2016
   • M/S/P Dabirian, Mickey

IV. Old Business
   4.1 2015-2016 SFR Working Group Report Discussion Continued
   • Chair Shafae continued the conversation about the SFR Working Group Report following the presentation and discuss at the October 21st meeting
   • Chair asked what does the group want to do, work completed last year and how does it impact the work for this year, what’s the most effective way to make progress on this issue
• VP Dabirian suggested PRBC continue the conversation while VP Kim reminded everyone information and data was shared and continues to be shared with the Chancellor’s Office CFO, Steve Reyla.
• It was suggested that PRBC keeps track of the status and on-going progress, keep the topic on the agenda annually for discussion with members; present information on effectiveness of CSUF but difficult to sustain, identify what are not doing due to lack of funds
• M/S/P Tanjasiri, Mailcoat; Shafae to convene Subcommittee to gather data from Institutional Research (IR) and return to the larger group for review and discussion at the December 9th meeting or before end of semester (estimated timeframe). VP Kim to provide qualitative goals to prepare for meeting.
  Subcommittee members: Sora Tanjasiri, Stacy Mallicoat, Amir Dabirian, Ryan Nichols, Michael Shafae

V. New Business

5.1 Academic Master Plan Draft [http://www.fullerton.edu/amp/drafts/]
• Chair Shafae asked Provost Puri to share an update of the Academic Master Plan draft and future plans and timeline
• Provost Puri briefed members and guests about the email sent to the campus community on October 26 with a link to the third integrated draft of the AMP which contained the goals and objects from each subcommittee. The AMP was also discussed at the November 3rd Academic Senate meeting, and welcomed additional comments and ideas. The suggested changes that came out of the meeting were relatively minor – moving things around and changes to words. The campus community still has an opportunity to provide feedback online from the AMP website.
• The updated AMP is a comprehensive document which consist of 10 pages with seven goals and 28 objectives from the 4 subcommittees covering a range of issues to be addressed and identifies the gaps for our campus. Moving forward, the next step is to work on planning strategies to address the issues identified.
• Steering Committee will review recommendations and make the necessary changes before the final draft will be presented to the Cabinet and President.

5.2 Summary of VP Kim’s Fiscal State of the University Presentation
• VP Kim shared an update of the Fiscal State of the University presented at the Academic Senate meeting on October 27 and addressed questions from members
• VP Kim reiterated that there is no money to address campus priorities
• Comments included a range of topics: Request to sort slide #5 by dollars or percentage, Expenditure categories listed by program code, slide #3 baseline budget total does not include one-time funds, Lottery funds are only to be used for instruction, Budget report will be soon be posted to the Budget website, Value of advocacy, CSU tuition discounting methodology, $170m deficit in next year’s budget due to salary commitments, me too clause and deferred maintenance, Funding from proposition 55 does not support higher education, Governor’s budget comes out in the second week in January 2017
• Chair Shafae comment on upcoming agenda items:
  Facilities presentation at the November 18th PRBC meeting

VI. Adjournment
• M/S/P Dabirian, Mallicoat at 2:12 pm

Future items:
• Facilities Management Presentation Nov. 18
• HRDI Presentation Dec. 9
• Analytical Studies Presentation Dec. 9
• Irvine Campus

Respectfully submitted:  May Wong