

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>February 10, 2017</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>
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Attendance

√	Bowers, Erica	√	Maminder “Sunny” Gill		Anil Puri
	Ann Camp representing President Mildred García		Sherif Khalifa	√	Greg Saks
√	Amir Dabirian		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		
	Mildred García	√	Irena Praitis		

Guests: Bredin, Carpenter, Chan, Garcia for Camp, Kopecky for Puri, Knutson-Miller, Scialdone for Eanes, Swarat, Wong

I. Call to Order

- Chair Shafae called to order at 1:05 pm.

II. Announcements

- Dabirian reminded everyone to change their password
- Bowers reminded the group about Tech Tool Tuesdays
- Chair Shafae congratulated Bowers on her new appointment as the Interim Director of the Faculty Development Center and also welcomed back Bowers and Praitis from sabbatical

III. Approval of Minutes

3.1 Minutes February 03, 2017 (draft)

- M/S/P Dabirian, Bowers with minor change to Section IV, 4.1, sub-bullet #4

IV. New Business

4.1 Department of Women and Gender Studies – Time Certain 1:05 pm

- Guest Bredin presented a brief overview and background on the proposal to change the Women and Gender Studies Program (WGST) from a program status to a department
- The program has been operating like a department for the last 10 years and runs independently like a department, offers a Bachelor Degree with a major and 2 minors
- M/S/P Dabirian, Saks approve change of status proposal from Women and Gender Studies from Program to Department

4.2 Extended Education & Global Engagement – Time Certain 1:25 pm

- Guest Knutson-Miller shared a powerpoint presentation on University Extended Education and International Programs & Global Engagement
- Topics covered during the overview:
 - Mission of UEE/IPGE
 - Goals for 2016-2017 – support study abroad, CERF entrepreneurial activities, and position for the future
 - UPS 450.000 – Identifies Goals and Scope for Extended Education
 - Steward of Place/Community Engagement – Professional Development Certificate Programs consist of 40 with advisory boards from CSUF and industry
 - Expanding Access and Opportunity of Academic Program Partnerships – Self-support degree programs, including online degree completion
 - Gross Revenue by Program for 2015-2016 – List of programs with related revenues and a pie chart of programs with percentage breakdown
 - Gross Revenue by Program for 2014-2015 and 2015-2016 – List of programs and a comparison of year-to-year revenues
 - Current Methodology – Example of Direct Costs and Net Revenue
 - Distribution of Resources for 2015-2016 – List of resources by amount and a pie chart of allocation and related costs by percentage
 - Campus Partner Allocation for Summer 2015 – List by College
 - Distribution of Resources by Source for 2014-2015 and 2015-2016 – List of allocations and expenses and a comparison of year-to-year use by resource
 - ROI Ranges for 2015-2016 – Breakdown of ROI by category
 - Allocation Timing – List by category
 - Opportunity – Identifies list of potential opportunities
 - In Development/Exploration – Identifies Degree and Academic credit certificate programs underway or under review
 - Opportunity in Irvine – Identifies Undergraduate & Graduate Programs and list considerations for the Irvine campus
 - Innovation Challenges – Culture, Response Time, Source, Capacity, Scalability
 - Proposed Innovation Initiatives – Workshops, Labs, Potential Pilots

V. Adjournment

- M/S/P Dabirian, Mickey at 2:18 pm

Future items:

Office of Graduate Studies Feb. 24

Concentration in Anesthesia in the Doctor of Nursing Practice Feb. 24

Master of Science in Human Services Feb. 24

Irvine Campus

Respectfully submitted: May Wong