PLANNING, RESOURCE AND BUDGET COMMITTEE
Minutes
April 12, 2019
1:00 PM – 2:30 PM
CP-1060-05

Attendance

| √  | Amir Dabirian | √  | Mikyong Kim-Goh | √  | HyeKyeung Seung |
|    | Peter de Lijser | √  | Stacy Mallicoat, Chair | √  | Binod Tiwari |
|    | Berenecea Johnson Eanes | √  | Craig McConnell | Framroze Virjee |
| √  | David Forgues | √  | Dave Mickey | Megan Wagner |
|    | Danielle Garcia representing President Framroze Virjee | Nelson Nagai | Meghan Waymire |
| √  | Rebecca Hesgard | √  | Pam Oliver | √  | Emeline Yong |
| √  | Sherif Khalifa | √  | James Rodriguez | √  | Maria Estela Zarate |
|    | Danny C. Kim | Greg Saks |

Guests: Balderas, LeCesne for Saks, Scialdone for Eanes, Swarat, Tran,

I. Call to Order
- Chair Mallicoat called to order at 1:03 pm.

II. Announcements
- Dave heathers, music

III. Approval of Minutes
3.1 Minutes March 22, 2019 (draft)
- M/S/P , mickey binod

IV. New Business
4.1 Proposed New Concentration, BFA Theater, Concentration in Devised Performance/Physical Theater
- Guest mickey anne james head of movement provided information on the proposed degree in the College of Arts for a Bachelors of Fine Arts in Theater with a concentration in Devised Performance/Physical Theater.
- 519 dept students bfa acing musical theater
- 45 students bfa program 80 students bfa program
- Anne – students program – cutting edge just uni Hawaii phd
- Classes – faculty have create new concentration for students
- Ann program – context 2 bfa programs
- Acing parallel – workplace needs entertaining music
- Original material content base fed responsibility performers
- Looked down on diversity – necessarily
- Alums industry 5010 years diversity showcasing work musicles
- Traditional training – program
- Writing producing conceiving
- Higher success ration post graduation skill set beyond entertainment industrty
• Innovation – intangible
• Translate to uber
• Bfa – graditoon and rentention
• Concentration ba bfa liberal artsgree – 54 units 48 ge 18 minor
• Professional degree professional degree raining
• Accreditation – new shift bfa 4 year auditional program increase
• Small mining group – on par
• Mps amir yong

4.2 Proposed New Concentration, Master of Public Administration, Concentration in Public Policy
• Guest ___ shared an update on the proposed concentration with a new Master of Public Administration degree with a concentration in Public Policy.

Sam stone – coordination interest from students
Policy concentration – last semester minor part of catalogs
Undergrads
Interchangebale programs
Concentration – increase total program size does not increase
Better fit for students interested
Masters program 500 400 level courses 39 units
Resources – needs
Msp amir yong

4.3 Proposed New Degree, BS Public Health
• Guest ___ offered information on the proposed new degree of a Bachelor of Science in Public Health.

Michelle wood chair of public helath formerly science
Degree csu – shift public health –
Faculty vote – changing degree and name 80-9-% degree and training in publich heath vs science
Not sure what is going on…
Algn degree to dept name
Old program disappear after grauating –
1st set of students graduate this year
No longer fall 2018offer
Can choose and switch over
Classes – introduction coose
Commnent dept – pam
Classes room – descriopn chancellor complee proposal for new degree
Pa fall pph
Amir, mickey

4.4 Chris Swarat, Interim AVP Extension and International Programs
• Guest Swarat presented an update on the Extension and International Programs (EIP).

Regular isit – go over about – campus impact open for questions self support activity
Degree accredited certificate professional development
Ceu – continuing ed
Follow guidelines
Unique programs – open university self support
Community available
Student abroad inbound – open university
Improve graduation rates
Summer – pay full salary benefits
Does not use state side not normal academic term
Nursing program class – administer
State support =
High school
Special session –
Academic council – summer session
Student need financial support –
Over past 10 years grant access summer term
2.5$m 1 year
Bulk of resources invested back to campus
10 years 15 programs pay full scale pay – 46m faculty salary
Student summer session grant not including new grants in gi2025
Additional funds used to help promote different money cerf $$
Do nont administration sfs admister sug student university grans
Trends over the years…faculty salary increase contribution grown
Broad portfolio
Social enterprise – generate revenue – support mission
Alp….support structure
Intl outreach – study abroad state side
Fund self support – alp – non credit program
Student abroad 300 students jack hobson
Staffing decrease intl students – advisors cover insturcitonal cost
25 students – across offering enuff revenue to cover cost
Consideration – well below threshold – 15 8-12 subsidize
Increase over years – campus – cost
Study abroad – threshold minimum balance
Binnod – support summer program
Partner – classes semester
Broader program – interest
Provider cutoff timelines commitment – cost recovered
University bear cost – intl programs
Deficit operational expenses mandate budget self support from other sources to over gap
Travel – warning increase warning - prez risk due diligence
Concern – subsequent – intl ed committee joint decisions
Campus support – dollars budget – revenue to cover cost
Backend project study abroad cover overhead cost academic programs
College program cost interest
Growing every year budget ask
Plan – 854 students in all programs
357% over 5 years
Summer term timing – self support
Payroll hit
Enrollment year to year decline
Intl undergrad transfer community college –
Key target countries
Grad programs decline national trend
Ecs and ncmd undergrad flat
Credit certificate costly non credit option –
Summer session –

Titan hall – iep –
Yes timeline moving target
Complication – delays asc

Stacy
Memo – next meeting is next week 1 program persentad for approval
Aa present gi2025 –
Set proprieties for memo – think over next week
Funding proirities top middle pod
Next week – discussion about quartile lie
As eeded meeting 26th invoke meeting time 22nd couple of volunetters put togheter first draft of memo
26th some language start – refinding as 26th vs 10th may
Senate – may 2
Cancel 10th
Formation 26th draft
Finish 3rd 10th maybe
Join – writing group
Megan, amir binod maria
Stacy

202 james amir

V. Adjournment
  • M/S/P Dabirian, Yong at 2:30 pm.

FUTURE ITEMS
  • Alyssa Adamson
  • End of Year Memo

Respectfully submitted: May Wong
18 15 units
Ps demonstrate cases behavior different shoppinig
Trend units shipping 16 units
Exits from before 16 18
Gi2025 helping units
Retaining more time to shop
12 unit before
15 same not trend
More full – mid july
Start in april 18 units single pay
Keep it til august
Impact priority without advisor
Last year – registration retention
Move to april instead of july
Conitiuos studeins first
# unit available nso limited
Signed up taking seats away before semester starts
Trend same – 3 units 4-5 units courses
16 17 units better flexibility to students
Language classes concerning – class units
Improve some college
Committee – findings
Reconemation ?
Change students register for 18 or more must get advisor signating
Can’t sign 3 6 units calses and drop
17 without advisory or chair
Math science 4 4
3 ges
Don’t waste cut down on turn goal
Classes full
Enrollment capacity – 2 category ps – scheduling
Room and enrollment capackty ad actuals
1st 4 weeks goes up down
Set by dept facility scheduling room fire marshal
Up and down tren 85-88% ENROLLMENT CAPACITY
100-200-300 not include 400 complicated
Fall 88%
Spring –
Room capacity – s019
80…enrollment capacity spring 2016-19

Actual % counts – 332 section 100%
23 classes 30%
10 10
21 20
Enrollment capacity

Optimize swap out
Increase – room capacity – 65-70%
Scheduling
2 classes – general scheduling
Dpeatnet college own local college

Potential optimize room and enrollment capacity
Algorithms
Convenience lh business
Mh science
Historical location
# classrooms – 200 170 regular under 400 labs and classroom
% data 100% - 30% 35%
Based on enrolment capacity not utilization

Optimize it – ups
Recommendation – committee
Needs aand requess analyze data andfind rom

Operation and liberating rooms
Comm – humanities –
Need class in general time frame – students –
Data by college level – talk to pam, share with deans
themes come up convert some pt vs ft faculty
recommend explore this

having better ralignment of add drop dates – add later
registrar – nancy dority karen
timelines – not enuff time for student who drop to add
separate – adjust proposal adjust timeframe

first week – students free for all add drop titan online
wait list – kicks in

2nd week – need permit add only can drop date
3rd Monday of semester 3 weeks to drop -
Hard to add more pressure on students to figure out what to do
Window sall

Find out – impact on students – what to recommend as feasible drop date and add dates
Ask rob to look at csus’s other similar position add/drop csu other univ texAS FLORIDA
What georgia state student success – rob funding concern w- financial aid
Withdraw – financial aid impact equation

Reocmmendaiton – why drop date is 3rd Monday – how determined? Historic
 Automate add/drop next year
Need faculty help – studet doesn’t’ show up in class, big wait – administer drop – open up
Administrative drop digital tell faculty – keep talking to chairs – spacec matters in class
Admister drop in 1 week or 2

4 recommendation –
Unit bfa 132 units 17

Cap degree
Amir look college form – signature –
Preload college of arts – 19 20 special cases
1-2 units dave
Look at different optization # by college
Ask deans – science engeinner different
Manage differently

What to do with $4.2m moving forward
4 suggestions dicusssed today doesn’t long term – board guidance for campus
Next year – scenario list – options –
Prioritize which ones makes more sense
Easy go to use new resources baseline funding set asigde mandatory
Take some to mitigate 4.2 gi2025 money – co
Recomemation campu portion attribe unit load
Need mmore data – half of gi2025
Comnination take care of it

60 faculty members new
1 year behind accounted for allocated 1 year in arears

Recruitment year – funds in place additional funding –
College by college

Considered – action plan –
Stacy recomenation – send out
1st 3rd
Dk prespare 2nd part – tangible
Stacy 4 remcoendation s
Circulate group via email