PLANNING, RESOURCE AND BUDGET COMMITTEE MINUTES
DECEMBER 6, 2019
1:00 PM – 2:30 PM CP 1060-05

ATTENDANCE

☑ Aguilar, Aaron ☑ Graewingholt, Megan ☐ Nagai, Nelson
☑ Clark, Marcia ☑ Jenkins, Claire ☑ Ngo, Chean Chin
☐ Dabirian, Amir ☐ Kim, Danny C. ☐ Oliver, Pamella
☑ Davis, Anthony ☑ Kim-Goh, Mikyong ☐ Saks, Greg
☐ de Lijser, Peter ☑ Le Grande, Harry ☑ Seung, HyeKyeung
☑ Forgues, David ☑ Mallicoat, Stacy ☑ Virjee, Framroze
☐ Garcia, Danielle representing President Framroze Virjee ☑ McConnell, Craig ☑ Yong, Emeline
☑ Mickey, Dave (Chair) ☑ Zarate, Maria Estela

Guests: Badal (for Dabirian), Graylee (for Kim), Hidalgo (for Dabirian), Kanel, Koleilat, Tran, Woods

I. Call to Order
1.1 Chair Mickey called to order at 1:03 PM

II. Announcements
2.1 Jenkins announced ASI to host a Basic Needs panel discussion and documentary screening entitled “Facts and Resources about Basic Needs”

III. Approval of Minutes
3.1 Minutes November 1, 2019 – draft
• M/S/P Le Grande, Kim-Goh; Mallicoat abstains

IV. New Business
4.1 Elect Vice-Chair of PRBC
• Chair Mickey called for nominations to serve as Vice-Chair of PRBC
  o Maria Zarate nominated
• M/S/P Le Grande, Kim-Goh
4.2 Bachelor of Science in Human Services with a Concentration in Addiction Studies, Kristi Kanel (Time Certain 1:05pm)

- Action taken to comply with Executive Order 1071
  - Converts existing track within the Bachelor of Science into a concentrations as defined by EO 1071
- Concentration in Addiction Studies developed with sponsorship from the California Association for Alcohol/Drug Educators (CAADE)
  - CAADE accreditation for 5 years
- Department anticipates realizing efficiencies in student advising by formally organizing courses into concentrations
  - Concentrations were developed with the aim of preparing graduates for specific careers within the various fields of human services
- No significant realignment of department resources anticipated
  - The department did not request an additional budget for the restructure

Questions:
1. **Q:** Will these changes impact program enrollment?
   **A:** The department anticipates no decline in enrollment as a consequence

2. **Q:** Will concentration courses be offered in the summer?
   **A:** Mostly offered in the Fall and Spring semesters, there may be limited availability in Summer sessions

3. **Q:** What is the department’s expected advising model?
   **A:** The department offers two advisors and will backfill with existing resources as needed. Department faculty are familiar with the portfolio of offered programs and can provide supplementary advising.

- M/S/P Mallicoat, Forgues

4.3 Bachelor of Science in Human Services with a Concentration in Elementary Education, Kristi Kanel (Time Certain 1:15pm) – See 4.2

- M/S/P Mallicoat, Forgues

4.4 Bachelor of Science in Human Services with a Concentration in Mental Health, Kristi Kanel (Time Certain 1:30pm) – See 4.2

- M/S/P Mallicoat, Forgues

4.5 Minor in Science, Culture, and Society, Craig McConnell (Time Certain 1:45pm)

- Proposed minor to supplement existing minors offered by the department in Liberal Studies and Food Studies
- Minor emphasizes an interdisciplinary approach to understanding how science and technology intervenes in the world
- Includes both historical and contemporary perspectives
• The department expects the minor to initially attract 4-8 students
  o Estimate based on experience with the existing food studies minor
• The department anticipates advising for the proposed minor to be supported by the existing advising model
• Some concern was expressed about the content and whether the program offers satisfactory contemporary perspective to warrant the usage of “Culture” in the program title.
  o Presenter responded that the minor offers a historical context to contemporary debates— for example, the theory of evolution and how this continues to be a focus of debate for some in the United States.
• Some concern was expressed on the courses comprising the minor
  o Consideration by council: Is this question for PRBC or more appropriately adjudicated in the University Curriculum Committee?
  o Clark submitted a motion to not approve request and was voted down.
• M/S/P Mallicoat, Jenkins

4.6 Bachelor of Science in Public Health with a Concentration in Public Health Nutrition, Maria Koleilat (Time Certain 2:00pm)

• Department renamed from Health Science to Public Health
  o Prompted internal review of curriculum
• Proposed concentration a previously existing track
  o New concentration will include the same courses (18 courses) as the track
• Department anticipates there will be no need for new resources
  o No additional funding was requested

4.7 Chair Mickey motioned to cancel the ‘as needed’ December 13th PRBC meeting. **Next scheduled meeting will take place on Friday, January 31st**

• M/S/P McConnell, Yong

4.8 Future Items:

• Parking and Transportation
  o Jan 31: Binod Tiwari, AVP Office of Research and Sponsored Programs Chris Swarat, AVP Extension and International Programs
  Bachelor of Science in Computer Science with a Concentration in Cybersecurity

V. Adjournment

5.1 M/S/P Forgues, Yong at 2:30 PM

Respectfully submitted: Oliver Ravela and Melody Sasis