

**Planning, Resource & Budget Committee  
Agenda  
Friday, April 7, 2017**

**1:00 – 2:30 PM****CP-1060-05**

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- I. Call to Order
- II. Announcements
- III. Approval of Minutes
  - 3.1 Minutes March 10, 2017 *forthcoming*
- IV. New Business
  - 4.1 Master of Science in Educational Technology; Time certain 1:05pm
  - 4.2 South County Operation – AVP Steve Walk; Time certain: 1:15pm
  - 4.3 Summary from the state-wide senate – Bill Meyer
  - 4.4 April 14 and April 28 *as-needed* meetings
- V. Adjournment

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*Future items:*

<b>PLANNING, RESOURCE &amp; BUDGET</b>		<b>Set FRIDAY 1:00-2:30 PM</b> 10 faculty, each College +Library				10/3yr terms
Dave Mickey	dmickey	Theatre and Dance	ARTS	CPAC-139	3628	2017
Sora Tanjasiri	stanjasiri	Health Science	HHD	KHS-121B	4592	2017
Irena Praitis	ipraitis	English, Comp Lit & Ling	HUM	LH-216	4184	2018
<b>Michael Shafae, Chair</b>	mshafae	Computer Science	ECS	CS-540	3291	2018
Erica Bowers	ebowers	Literacy & Reading Educ	EDUC	CP-570-30	4530	2018
Mike DeMars*	mdemars	Library	LIBRARY	PLS-273	4768	2018
Stacy Mallicoat	smallicoat	PAJ	SOC SCI	UH-520	2132	2019
HyeKyeung Seung	hseung	Human Comm Studies	COMM	CP-420-18	7175	2019
Peter de Lijser	pdelijser	Chemistry & Biochemistry	NSM	MH-510	3290	2019
Sherif Khalifa	skhalifa	Economics	MCBE	SGMH-3369	3756	2019
Mildred Garcia	mgarcia	President	ADMIN	CP-1000	3456	Ex-Officio
Designee: Ann Camp	acamp	Chief of Staff	ADMIN	CP-1000	8678	
Anil Puri	apuri	Interim Provost/VPAA	ADMIN	CP-1060	2614	Ex-Officio
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	LH-801B	3221	Ex-Officio
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-Officio
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-Officio
Amir Dabirian*	adabirian	VP - IT	ADMIN	LH-700A	5000	Ex-Officio
David Forgues	dforgues	Interim VP-HRDI	ADMIN	CP-760-18	8351	Ex-Officio
Emeline Yong	eyong	Student Affairs, MCBE	STAFF	SGMH-1507	4577	Ex-Officio
Robert Flores	rflores	Student Affairs, COMM	STAFF	CP-650-28	7315	Ex-Officio
<b>Manminder "Sunny" Gill</b>	asivpfinance@fullerton.edu		Student			2017
<b>Amanda Martinez</b>	asicgo@fullerton.edu		Student			2017
<b>Bill Meyer</b>	wmeyer	Theatre and Dance	Ex Liaison	CPAC-249	3179	Ex Liaison