

**Planning, Resource & Budget Committee
Agenda
Friday, February 10, 2017**

1:00 – 2:30 PM**CP-1060-05**

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
 - 3.1 Minutes February 03, 2017 (draft)
- IV. New Business
 - 4.1 Department of Women and Gender Studies – Time Certain 1:05pm
 - 4.2 Extended Education & Global Engagement – Time Certain 1:25pm
- V. Adjournment

Future items:

Office of Graduate Studies Feb. 24

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

Master of Science in Human Service Feb. 24

Irvine Campus

PLANNING, RESOURCE & BUDGET		Set FRIDAY 1:00-2:30 PM 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
Michael Shafae, Chair	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
Manminder "Sunny" Gill	asivpfinance@fullerton.edu		Student			2017
Amanda Martinez	asicgo@fullerton.edu		Student			2017
Bill Meyer	wmeyer	Theatre and Dance	Ex Liaison	CPAC-249	3179	Ex Liaison