I. Call to Order
   • Chair Mickey called to order at 1:02 pm

II. Announcements
   • Chair Mickey announced the musical production of Cry Baby, The Musical continues thru November 12th
   • Seung shared a flyer of the CSUF NSSLHA Speakeasy event (November 17th at 7:00 pm) to raise funds for scholarships to its members and benefitting the Speech, Language, and Hearing Clinic and the Center for Children Who Stutter
   • November 16 PRBC meeting cancelled
   • Chair Mickey mentioned a review of UPS 100.700 (available in Dropbox) at the next meeting
   • Scialdone introduced Guest Christina Kim, Chief of Operations for Student Affairs

III. Approval of Minutes
   a. Minutes October 6, 2017 (draft)
      • M/S/P Stambough, de Lijser

IV. New Business
   a. MS in Athletic Training, Melissa M. Montgomery (Time Certain: 1:05)
      • Chair Mickey introduced Guest Kavin Tsang, Associate Professor of Kinesiology to present an overview of the Master of Science Degree in Athletic Training (MSAT)
proposal. The state-support program will elevate the current Bachelor of Science degree program in Athletic Training (since 1970’s) to a Master of Science in order to meet new accreditation requirements. The program requires 55 units for graduation, will not require additional resources, and expected to be implemented in Fall 2019. Guests Montgomery and Tasamatsu were also present to answer questions from members. Reference Dropbox documents: CSU Program Proposal and New Program Cost Analysis Form for MSAT.

- M/S/P Shafae, Praitis

b. Budget Update, VP Danny Kim

- Guest Graylee provided an update on the budget which was presented by VP Kim to the Academic Senate on Thursday, November 2. The powerpoint presentation covered the following topics:
  - Overview of FY 2016-17
  - 2016-2017 Fiscal Year, Core Operating Funds by Division - Baseline, FY Allocations, Expenditures, Balance
  - FY 2016-17 Carry Forward as of July 1, 2017 – balance by category
  - Operating Fund Expenditures, Fiscal Budget by expenditure category for 2014-15, 2015-16, 2016-17 and % of Total
  - FY 2016-17 – Expenditures by Program
  - FY 2017-18 Campus Budget Summary, Core Operating Funds – Baseline and One-Time
  - New Funds Baseline and One-Time – by Division
  - FY 2017-18 Operating Fund Baseline Budget – by Category
  - Fiscal Year Annual Budget for FY 2017-18 and FY 2016-17
  - Governor’s Multi-Year Budget Plan – from FY 2013-14 thru FY 2019-20
  - Critical Budget Matters Beyond FY 2017-18
  - Continuing Escalation of Expenses – Benefits Cost FY 2011-2016

c. Strategic Plan Update (Time Certain: 2:05)

- Guest Mead shared a powerpoint update on the University Strategic Plan for 2018-2023
- Strategic Plan Activity - 14 members and 3 guests participated in a group exercise to address three questions and report on:
  - 1) Identify opportunities for growth based on Strategic Plan 2013-2018 outcomes
  - 2) Identify emerging initiatives and priorities we must address in Strategic Plan 2018-2023
  - 3) Identify additional aspirations/possibilities that might be incorporated in Strategic Plan 2018-2023
- Recap – Fall Consultation (timeframe, feedback submission, and website)
- Dates and Timelines (October 2017 thru April 2018)

V. Adjournment

- M/S/P Bowers, Stambough at 3:45 pm

VI. Bonus: If you are available from 2:30-3pm please join us for a Strategic Plan Activity

- See Section IV-c
Future items:
Provost Office GI 2025
Facilities McCarthy progress
University strategic plan
Friday & Saturday course scheduling - resource ramification
Facilities Strategic Plan
Parking
UEE
Facilities
HRDI
EO 1100 budget impact
IRA funding
Student Success
Stacked parking is it working and its cost
Physical master plan
TA/GA & tuition waivers
Graduate studies growth and planning
College Town
Titan Hall

Respectfully submitted: May Wong