

**Planning, Resource & Budget Committee
Agenda
Friday, September 9, 2016**

1:00 – 2:30 PM

CP-1060-05

- I. Call to Order
- II. Announcements
- III. Member Introductions
- IV. Approval of Minutes
 - 4.1 Minutes April 29, 2016 (draft)
- V. New Business
 - 5.1 AY 16/17 schedule

Fall Meeting Dates	Spring Meeting Dates
September 9, 2016	February 3, 2017
September 23, 2016	February 10, 2017
October 7, 2016	February 24, 2017
October 21, 2016	March 10, 2017
November 4, 2016	March 24, 2017
November 18, 2016*	April 7, 2017
December 9, 2016	April 14, 2017*
December 16, 2016*	April 21, 2017
	April 28, 2017*
	May 5, 2017
	May 12, 2017*

* if needed

- 5.2 Planning, Resource & Budget Committee Overview –
 - 5.2.1 [AS Senate Bylaws](#)
Planning, Resource, and Budget Committee: Functions
(It is a long document. We are on page 16 and 17)
 - 5.2.2 [Planning and Budgeting Process UPS 100.201](#)
 - 5.2.3 Budget 101: (VP Kim will present). In addition, the committee has a Titanium Community page where PRBC materials are archived. There is a folder with helpful budget documents if you would like to research further.
[CSUF Finance and Admin Page](#)
- 5.3 Setting an agenda for 2016-17

- VI. Adjournment

Future items:

Elect Vice Chair

Budget Update and situation for 2016-17 AY, VP Kim, Date TBD

Request from Academic Senate Chair, Emily Bonney, to review UPS 105.000

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 – sabbatical F16	ipraitis	Freshman Programs-AA	HUM	LH-216	4184	2018
Ryan Nichols – sub F16	rnichols	Philosophy	HUM	H-313A	3394	FALL 16
Michael Shafae, Chair	mshafae	Computer Science	ECS	CS-540	3291	2018
Erica Bowers – sabbatical F16	ebowers	Reading	EDUC	CP-570-30	4530	2018
Natalie Tran – sub F16	natran	Ed Doctorate	EDUC	CP-520-06	5481	FALL 16
Mike DeMars*	mdemars	Library	LIBRARY	PLS-273	4768	2018
Stacy Mallicoat	smallicoat	Polits, Admin & Justice	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	Non-voting
Designee: Ann Camp	acamp	Chief of Staff	ADMIN	CP-1000	8678	
Anil Puri	apuri	Interim Provost/VPAA	ADMIN	CP-1060	2614	Ex-O Voting
Berenecea Johnson Eanes	bjeanes	VP Student Affairs	ADMIN	LH-801B	3221	Ex-O Voting
Danny C. Kim	dkim	VP-Admin & Finance/CFO	ADMIN	LH-802	2115	Ex-O Voting
Greg Saks	gsaks	VP-UA	ADMIN	CP-850	7030	Ex-O Voting
Amir Dabirian*	adabirian	VP - IT	ADMIN	LH-700A	5000	Ex-O Voting
Gail Brooks	gbrooks	Interim VP-HR	ADMIN	CP-760-18	8213	Ex-O Voting
Emeline Yong	eyong	MCBE	STAFF	SGMH-1507	4577	Ex-O Voting
Robert Flores	rflores	Student Affairs	STAFF	IRVC1-117	1658	Ex-O Voting
Yanitza Berrios	aspresident@fullerton.edu		Student			2017
Amanda Martinez	asicgo@fullerton.edu		Student			2017
Bill Meyer	wmeyer	Theatre and Dance	Ex Liaison	CPAC-249	3179	Ex Liaison