

**Planning, Resource & Budget Committee
Agenda
Friday, November 4, 2016**

1:00 – 2:30 PM**CP-1060-05**

- I. Call to Order
- II. Announcements
- III. Approval of Minutes
 - 4.1 Minutes October 21, 2016 (draft)
- IV. Old Business
 - 5.1 2015-2016 SFR Working Group Report Discussion Continued
- VI. New Business
 - 6.1 Academic Master Plan Draft <http://www.fullerton.edu/amp/drafts/>
 - 6.2 Summary of VP Kim's Fiscal State of the University Presentation
- VI. Adjournment

Future items:

Facilities Management Presentation Nov. 18

HRDI Presentation Dec. 9

Analytical Studies Presentation Dec. 9

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 – 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	Student Affairs, 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	