

<p><b>PLANNING, RESOURCE AND BUDGET COMMITTEE</b></p> <p><b>Minutes</b></p> <p><b>February 10, 2017</b></p> <p><b>1:00 PM – 2:30 PM</b></p> <p><b>CP-1060-05</b></p>
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**Attendance**

√	Bowers, Erica	√	Mamminder “Sunny” Gill		Anil Puri
	Ann Camp representing President Mildred García		Sherif Khalifa	√	Greg Saks
√	Amir Dabirian		Danny C. Kim	√	HyeKyeung Seung
	Mike DeMars		Stacy Mallicoat	√	Michael Shafae
	Berenecea Johnson Eanes		Amanda Martinez		Sora Tanjasiri
	Robert Flores		Bill Meyer		Emeline Yong
√	David Forgues	√	Dave Mickey		
	Mildred García	√	Irena Praitis		

Guests: Bredin, Carpenter, Chan, Garcia for Camp, Kopecky for Puri, Knutson-Miller, Scialdone for Eanes, Swarat, Wong

**I. Call to Order**

- Chair Shafae called to order at 1:05 pm.

**II. Announcements**

- Dabirian reminded everyone to change their password
- Bowers reminded the group about Tech Tool Tuesdays
- Chair Shafae congratulated Bowers on her new appointment as the Interim Director of the Faculty Development Center and also welcomed back Bowers and Praitis from sabbatical

**III. Approval of Minutes**

3.1 Minutes February 03, 2017 (draft)

- M/S/P Dabirian, Bowers with minor change to Section IV, 4.1, sub-bullet #4

**IV. New Business**

4.1 Department of Women and Gender Studies – Time Certain 1:05 pm

- Guest Bredin presented a brief overview and background on the proposal to change the Women and Gender Studies Program (WGST) from a program status to a department
- The program has been operating like a department for the last 10 years and runs independently like a department, offers a Bachelor Degree with a major and 2 minors
- M/S/P Dabirian, Saks approve change of status proposal from Women and Gender Studies from Program to Department

#### 4.2 Extended Education & Global Engagement – Time Certain 1:25 pm

- Guest Knutson-Miller shared a powerpoint presentation on University Extended Education and International Programs & Global Engagement
- Topics covered during the overview:
  - Mission of UEE/IPGE
  - Goals for 2016-2017 – support study abroad, CERF entrepreneurial activities, and position for the future
  - UPS 450.000 – Identifies Goals and Scope for Extended Education
  - Steward of Place/Community Engagement – Professional Development Certificate Programs consist of 40 with advisory boards from CSUF and industry
  - Expanding Access and Opportunity of Academic Program Partnerships – Self-support degree programs, including online degree completion
  - Gross Revenue by Program for 2015-2016 – List of programs with related revenues and a pie chart of programs with percentage breakdown
  - Gross Revenue by Program for 2014-2015 and 2015-2016 – List of programs and a comparison of year-to-year revenues
  - Current Methodology – Example of Direct Costs and Net Revenue
  - Distribution of Resources for 2015-2016 – List of resources by amount and a pie chart of allocation and related costs by percentage
  - Campus Partner Allocation for Summer 2015 – List by College
  - Distribution of Resources by Source for 2014-2015 and 2015-2016 – List of allocations and expenses and a comparison of year-to-year use by resource
  - ROI Ranges for 2015-2016 – Breakdown of ROI by category
  - Allocation Timing – List by category
  - Opportunity – Identifies list of potential opportunities
  - In Development/Exploration – Identifies Degree and Academic credit certificate programs underway or under review
  - Opportunity in Irvine – Identifies Undergraduate & Graduate Programs and list considerations for the Irvine campus
  - Innovation Challenges – Culture, Response Time, Source, Capacity, Scalability
  - Proposed Innovation Initiatives – Workshops, Labs, Potential Pilots

#### V. Adjournment

- M/S/P Dabirian, Mickey at 2:18 pm

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#### *Future items:*

Office of Graduate Studies Feb. 24

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

Master of Science in Human Services Feb. 24

Irvine Campus

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Respectfully submitted: May Wong