

<p>PLANNING, RESOURCE AND BUDGET COMMITTEE</p> <p>Minutes</p> <p>February 3, 2017</p> <p>1:00 PM – 2:30 PM</p> <p>CP-1060-05</p>

Attendance

√	Bowers, Erica	√	Maminder “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: Adamson, Faire, Fink, Kopecky for Puri, Scialdone for Eanes, Tadesse for Dabirian, Wong

I. Call to Order

- Chair Shafae called to order at 1:01 pm.

II. Announcements

- Chair Shafae welcomed everyone followed by introductions of members
- Mallicoat announced the Racial Justice Forum scheduled for February 13 at the TSU (in collaboration with the Division of Student Affairs)
- DeMars informed group of the “What’s Brewing” event at the Library on February 8 from 5:00 pm -7:30 pm
- Bowers shared information about Tuesday’s Tech Tool workshops in PLS-237 from 11:30 am–12:15 pm - presented by Online Employee Training (OET) and Academic Technology Center (ATC)
- Tadesse reminded everyone to change their password by February 28, 2017

III. Approval of Minutes

3.1 Minutes December 16, 2016 (draft)

- M/S/P Bowers, Mickey

IV. New Business

4.1 Department of Communication Sciences and Disorders

- Guest Fink, Acting Dean of the College of Communications provided background on the Department of Communication Sciences and Disorders proposal and address questions from members. Guest Faire, Budget Officer was also present at the meeting.
 - Academic Senate and University Curriculum Committee approved the Department of Communication Sciences and Disorders proposal.
 - It splits Human Communications into two separate departments with the existing degree-programs: Human Communications and Communication Sciences and Disorders.
 - The communicative disorders program (i.e., speech pathology) has offered Bachelor and Master degrees while the degrees in Human Communications focus on communication studies.
 - There is a demand for a separate degree program which would maintain separate marketing and branding, and supports accreditation. Baseline budget would be split from Human Communications (70/30) and utilize current staffing. Future growth may require a need for additional office space.
- M/S/P Tanjasiri, Meyer approve the Department of Communication Sciences and Disorders proposal

4.2 Department of Women and Gender Studies

- M/S/P Tanjasiri, Bowers defer presentation and discussion to a future meeting
- Chair Shafae reviewed upcoming agenda topics:
 - February 10 - Extended Education & Global Engagement and Department of Women and Gender Studies
 - February 24 - Office of Graduate Studies, Concentration in Anesthesia in the Doctor of Nursing Practice, Master of Science in Human Services
 - March 1 – Irvine Campus Update
 - March 10 - VP Kim to present preliminary budget (with ramifications) Student tuition increase voted at the March Board of Trustees meeting Financial aid, loans, pell grants impacted – not funds for research
 - March 24 – Draft recommendation memo

V. Adjournment

- M/S/P Tadesse, Tanjasiri at 1:24 pm

Future items:

Extended Education & Global Engagement Feb. 10

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

Respectfully submitted: May Wong