Senate Committee on Academic Resources and Planning (AR&P)
Minutes for the Meeting of December 10, 2019
[AR&P Composition - Faculty (9), Students (2), Staff (1), and Ex-Officio (3)]

Member (Affiliation) (√ if present)

Faculty
√ Sherry Ryan (Co-chair, PSFA)
√ John Anderson (Business)
√ Temesgen Garoma (Eng)
√ Mark Reed (Co-chair, HHS)
  Michael Roberts (A&L)
√ Rebecca Lewison (Sciences)
√ Laurel Bliss (Library)
√ Eric Boime (Imperial Valley Campus)
√ Mark Tucker (Education)

Students, Staff and Ex-Officio
  George Scott (Associated Students)
  Bella Martelino (Student Affairs)
  √ Rashmi Praba (Student Affairs)
  √ Radmila Prislin (Academic Affairs)
  Crystal Little (Business Affairs)
  √ Bann Attiq (Staff Representative)

Guests
√ David Fuhriman (URAD)
√ Mark Wheeler (Chair, SDSU Senate)
  Sheryl Necochea (IT)
  Tony Chung (IT)

The meeting was called to order at 2PM.

1. **12-10-19 Meeting Minutes** were unanimously approved with no changes.

2. **Scholars at Risk**: The committee reviewed the updated Scholars at Risk Senate Resolution and had no further edits.

3. **Budget Timeline**: The committee reviewed the modified version of the PBAC budget timeline and had no request for revision.

4. **Annual Agenda and Timeline**: The committee members unanimously approved the annual agenda and timeline. A couple modifications were requested to the 10/30 draft: 1) change the reference to URP to ARP, since the name change is not yet approved by the Senate, 2) add consideration of fiscal impact of Senate Resolutions.

5. **Referral to Explore Potential Funding Sources for Faculty Hiring**: Wheeler commented that the referral should be in the form of an action item. He offered to revise and send to Reed for inclusion in the next Senate agenda packet.

6. **ARP Name Change** - The committee reiterated its desire to change its name from Academic Resources and Planning (ARP) to University Resources and Planning (URP). Three additional members will be invited to join URP so that all SDSU Divisions are represented. These include URAD, Information Technology Division, Division of Diversity and Innovation, and Graduate Affairs. The committee agreed that the name change and membership change is a sufficient effort for this year, and will not move to change the function of ARP. The committee had fairly extensive discussion about the respective roles of PBAC and ARP. Lewison proposed that a key distinction between ARP and PBAC is that ARP is focused on multi-year strategic budgeting and communication with the broader university stakeholders (see ARP Annual Agenda). Wheeler offered to draft and submit language for Bylaws updates reflecting the committee name change.
7. **ARP Annual Agenda** – The committee agreed that item #3 from the draft annual agenda is done. Prislin recommended the committee focus on item #4 “expanding the pie.” Fuhriman recommended we engage in efforts to track how well our investments are paying off and that monitoring is an important part of effective budgeting.