**CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**UNIVERSITY RESOURCES COUNCIL (URC)**

**Meeting #1**

**September 6, 2011**

**BROTMAN HALL 302**

**1:00PM – 3:00PM**

1. The organizational meeting was called to order at 1:03pm with the following members present:

Praveen Soni, Tina Arora, Paul Ratanasiripong, Yolanda Green, Ann Johnson, Nancy Quam-Wickham, Thomas Ketty, Nicki Genovese, Craig Fleming, Carol Perruso-Brown, Kaoru Oguri, Ali Chu, Lou Caron, Doug Butler, Teri Bostic, Henry Wu, Dee Dee Green, Kathy Skara, Doug Harris, Mike Losquadro, David Dowell, Ted Kadowaki, Marianne Hata

1. The agenda was approved unanimously.
2. The minutes of May 3, 2011 Organization and Regular meetings were approved.
3. Introduction of members – Both new and continuing members introduced themselves.
4. Reports
	1. Report and update on 2011-12 Budget Planning: AVP Ted Kadowaki provided a report of the 2010-11 budget and an update on the 2011-12 budget showing the changes between the two years. There is still a possibility that CSU may be cut another $100m this year. CSULB share of the cut would be approximately $8m.
	2. Report and update on 2011-12 Enrollment: Vice Provost David Dowell
		1. The Chancellor’s Office has cut the Lottery Fund to the campuses by 14% to finance the Early Start program. The cut has been prorated across the divisions and colleges.
		2. Dave Dowell provided a report of the 2010-11 enrollment figures and an update of the 2011-12 enrollment targets. Fall 2011 enrollment is at -0.03% of enrollment target (29,178), and the average unit load is above 12 units which is an all time high. The CO will not assess penalties for over enrollment of 3% of targeted numbers.
5. New Business
	1. URC member to CCPE Advisory Committee – Ann Johnson was selected to represent URC
	2. URC member to Task Force on Sustainability – Tina Arora was selected to represent URC
	3. URC member to the ASI Board of Control – Praveen will obtain statements from 2 potential nominees for voting at the next URC meeting
	4. Proposed Doctorate in Nursing Practice (DNP) – First Reading: Time Certain 1:30pm – Dean Millar, Associate Dean Stanley, Chair Huckabay and Margaret Brady
		1. The proposal was moved and seconded.
		2. Margaret Brady summarized the proposal and the associated budget.
		3. Chair Huckabay and Margaret Brady responded to various questions posed by URC members, one of which was the lack of a budget item for library resources for the program. Margaret Brady agreed to send the library report on the DNP to Praveen for distribution to URC members.
		4. The motion to waive the first reading was approved.
		5. The motion to approve the DNP Program was approved.
6. Open Discussion – Topics and Issues for the URC in 2011-12 (no time permitting)
7. The meeting was adjourned at 2:55pm.

Respectfully submitted,

Paul Ratanasiripong

THESE MINUTES HAVE NOT BEEN APPROVED