**CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**UNIVERSITY RESOURCES COUNCIL (URC)**

**Meeting #9**

**March 1, 2011**

**BROTMAN HALL 302**

**1:00PM – 3:00PM**

1. The meeting was called to order at 1:05pm with the following people present:

Officers: Praveen Soni, Chair, Paul Ratanasiripong, Vice-Chair, Sharon Guthrie, Secretary

Members: Terie Bostic, Paul Buonora, Doug Butler, Lou Caron, Ali Chu, David Dowell, DeeDee Green, Doug Harris, Marianne Hata, David Hood, Jean Houck, Ted Kadowaki, Jin Kim, Aubry Mintz, Carol Perruso-Brown, Bob Rodgers, Kathy Skara, Jalal Torabzadeh, Rosario Yeung-Linquist, Henry Wu

Excused: Brian Livingston, William Moore, Anna Sandoval, Maria Slaughter, Mike Losquadro

Guests: Jeet Joshee, Mary Ann Takemoto, Carol Roberts, Christine Phu

1. The agenda was approved.
2. The minutes of February 15, 2011 were approved.
3. Announcements
	1. Ted Kadowaki: Nothing of significance regarding the budget to report at this time; by March 10, 2011, there should be information regarding the content of the June ballot.
		1. Formal directions for 2011-12 RPP planning will be distributed this week.
		2. Two scenarios: 1) a $5 million cut, and 2) a $15 million cut
		3. Each Division has been asked to plan for these two scenarios
		4. Planning is ongoing and assumes that tax extensions are approved in June; if these tax extensions are not approved, the Chancellor’s Office may direct the campus to decrease enrollment.
		5. Much uncertainty exists at this time; we were able to save the budget restoration money received in late fall 2010, which will serve as a buffer to some extent. But if the tax extensions do not pass, we will be in a significant “belt tightening” mode next year.
		6. Meeting with all Colleges to discuss the scenarios associated with the budget.
	2. Dave Dowell: Enrollment message
		1. Target from the Chancellor’s Office has increased slightly; changes will trickle down to Colleges.
		2. Obama Administration has proposed the elimination of Pell grants in the summer; we do not know whether this proposed cut would be in effect Summer 2011 or Summer 2012.
		3. SB 1440: difficult negotiations ongoing with community colleges; effective Fall 2011, but may not have a significant increase in SB 1440 students until Fall 2012.
4. Special Orders
	1. a. Update on International Education and Global Engagement – Jeet Joshee, AVP Academic Affairs – Time Certain 1:10pm
		1. Reminded URC members of the reorganization of CCPE and International Education
		2. Report of the Task Force on International Education to the Provost will be available in April, 2011.
		3. International Education Committee is reviewing its charge.
		4. $25,000 scholarship monies for study abroad during summer. Approximately 60-65 students will benefit from this money.
		5. $30,000 granted to establish faculty incentive grant: $15,000 external donation matched by $15,000 from CCPE. This money will support faculty who are involved in internationalizing the curriculum. The deadline for applications is in mid-March.
		6. Developing one website that will focus on international education; this site will link all department and college international sites into one general site.
		7. New international student recruitment video is available; along with a international student strategic recruitment plan in a variety of geographical areas that will increase the diversity of countries and geographical areas targeted
		8. Studio Abroad is a software program that will help faculty and students learn about the CSULB student abroad programs; will be available in Fall 2011.
		9. There were 1407 international students on campus during Fall 2010; this is an increase from the previous years. If the American Language Institute students are included, that number increases by 400-500.
			1. International student population is about 3% of the total student population.
			2. Making an effort to increase that percentage
		10. The United States is still the most popular country for study abroad opportunities; however, the competition from other countries is fierce, particularly those countries, such as Australia, that have a national recruitment plan; China is also becoming more popular among international students.
		11. Increase in international visitors on campus in recent years.
		12. Examining the funding structure so that CCPE relies less on State funding. Goal is to increase students studying aboard, faculty involvement, and scholarships. CCPE is also interested in marketing to countries such as Viet Nam, Indonesia, and South America—countries where there are national initiatives in place or where CSULB has not had many students studying abroad.
	2. b. Update on Summer 2011 at CSULB – Jeet Joshee, AVP Academic Affairs
		1. Will be in Self-Support; students begin registering March 14
		2. May Intersession is small
		3. Student fees will not be increased this summer: Remain at $274 per unit plus an $80 per unit fee.
		4. State University Grant is not available for students this summer as us was last semester; so, financial aid will be made available by CCPE (approximately $500,000).
		5. Pell Grants are in question; if discontinued this summer, there will be a negative impact on student enrollment
		6. Faculty will be paid the same as in prior years: 1/30th of their salary per unit of instruction.
		7. Decision to remain or not on self-support was decided campus by campus; due to budget situation, CSULB decided to remain on self-support.
		8. Budgeting for a 5% enrollment increase in Summer 2011.
	3. c. Report on Mandatory Freshman Housing at CSULB – Doug Robinson, Vice President for Student Services – Time Certain 2pm. Doug was unable to attend. Mary Ann Takemoto, Carol Roberts and Christine Phu attended.
		1. Policy instituted this past year: First-time freshman under the age of 22 and not living at home are required to live on campus. Reasons for instituting this policy were as follows:
			1. Aid in retention
			2. Increasing activity on campus
		2. Students who did not comply with the policy received a warning.
		3. One of approximately 450 campuses that have such a policy
		4. Exemptions: 32 students applied for an exemption (e.g., military, independent, medical, financial, international students living with host families); all but one were granted. A committee reviewed the exemptions.
		5. Policy fairly easy to implement; no significant impact on numbers living on campus; essentially no complaints from students or parents
5. Old Business- Time Certain 2:00pm
	1. URC Charge and Composition (ongoing)
6. New Business
	1. Advocacy for supporting and restoring the CSU budget – Information for Faculty and Staff – Working Draft of the ASCSU Advocacy Brochure
		1. The brochure is aimed at legislators for ASCSU Lobbying Day
		2. The brochure was distributed to the URC members with a request for feedback.
		3. Feedback was given to Praveen Soni who will distribute to the ASCSU.
		4. Concern about the statement that CSULB is the lowest “in state tuition” because it presents a positive picture. Additional suggestions included:
			1. Present a different order of items and have more concrete impact statements.
			2. Put negative impact statement in each category.
			3. Contrast CSULB of the past to CSULB of the future.
7. Open Discussion – Costs and operations of the University (ongoing)
8. The meeting was adjourned at 2:55pm.

Respectfully submitted,

Sharon R. Guthrie