CSULB – University Resources Council

Minutes – Meeting #7 of February 7, 2017

President’s Conference Room (BH 302) from 1pm to ≈ 3pm

Members Present: Moreno-Alcaraz, Rosa; Behzad, Banafsheh; Soni, Praveen; Slater, Charles; Rezaei, Ali; Freshman, Brenda; Wang, Zheng; Wright, Corey; Griswold, W. Gary (chair); Martin-Hansen, Lisa; Beyer, Christiane; Shankar, Praveen; Shaked, Nizan (vice-chair); Crockett, Bryan; Armento, Greg (secretary); Pociask, Jeanine; Hernandez, Carrie; Wu, Henry; Green, Dee Dee; Acker, Chanel; Yeung-Lindquist, Rosario; Kadowaki, Ted

Guests: Margaret Black, Associate Dean, COTA; Chris Miles, School or Art; Karen Kleinfelder, Interim Director, School of Art

1. Call to Order and Roll Call @ 1:03pm
2. Agenda Approved
3. Minutes of December 6, 2016 approved with correction of “guest” name, Mary Stephens
4. Reports

a. No Council Chair’s Report

b. Fiscal Update: AVP Ted Kadowaki. AVP distributed “2017-2018 Support Budget Request” sheet describing current CSU system budget requests. He concluded that if current System budget requests play out as expected and the state budget comes in as anticipated, there will be: no additional support for an expected CSULB enrollment growth of 3,600 FTES; no additional compensation to support renegotiation of non-represented employee contracts; no additional funds for campus academic facilities & infrastructure needs. Bottom line for CSULB is that it will likely have a $1.3 million underfunding problem in the coming fiscal year.

### c. Program Proposal Question Templates: Greg Armento. Armento discussed background and intent behind notations appended to New Programs Template and Revisions to Programs Template. These are not intended as any official changes to the template but “annotations; questions to ask ourselves” before a Proposal comes before URC. Input was received from URC regarding draft with the idea to strip out the template and leave the questions as bullet points. Armento will re work with input from URC. Chair Griswold suggested the notations might be also useful for departments to prepare for the kind of questions URC might be asking them.

5. New Business: Time Certain, 1:30 p.m.First Reading, Proposals for New Minors, School of Art: Karen Kleinfelder, Director, School of Art and Margaret Black, Associate Dean, College of the Arts.

a. New Minor: Art History

b. New Minor: Ceramics

c. New Minor: Photography

d. New Minor: Printmaking

e. New Minor: Sculpture

Chair Griswold asked URC whether these could be reviewed as a unit, all at once, instead of several individual actions. Counsil agreed to do so. After Q&A with guests representing the School of Art, Council MSP to waive first reading. Council then MSP to approve 5 minor proposals pending further documentation from COTA faculty council documenting their approval.

1. URC Adjourned @ 2:45
2. Next URC 2/21/2017 @ 1 pm.
3. These minutes have been approved.