CSULB – University Resources Council

Minutes – Meeting #9 of March 7, 2017

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

Members Present: Behzad, Banafsheh; Soni, Praveen; Freshman, Brenda, Rezaei, Ali; Wang, Zheng; Griswold, W. Gary (chair); Martin-Hansen, Lisa; Beyer, Christiane; Shankar, Praveen; Armento, Greg (secretary); Hata, Marianne; Pociask, Jeanine; Hernandez, Carrie; Green, Dee Dee; Yeung-Lindquist, Rosario; Kadowaki, Ted

Guests: Clorinda Donato, RGRLL; Aparna Nayak, RGRLL; Michael Solt, Dean CBA; Ingrid Martin, Director of Graduate Programs, CBA; Sam Min, Chair, Marketing.

1. Call to Order and Roll Call @ 1:07
2. Agenda Approved
3. Minutes of February 21, 2017 approved w/fix to #5: strike ‘fee to pass and’ #6: a & b, strike same.
4. Reports

a. Council Chair’s Report: Regarding Item #6 below, Griswold reported that AVP Cecile Lindsay confirmed: a department asking students to pay an external assessment fee for a certificate requirement does not violate CSU policy. Also the CEPC has added their reports to the pending language minor certificates.

b. Fiscal Update: AVP Ted Kadowaki: reported that BOT likely to vote on system wide fee increase at next meeting.

1. There was a gap before our 1:20 time certain and during that interval, Greg Armento inquired about the status of annual Lottery Fund process. Marianne Hata reported that an announcement went out from the Provost to the Deans around February 24 soliciting input from the respective college Faculty Councils. Typically one URC member attends their respective College Councils during the lottery process. The process to report expenditure plans back to Brotman Hall is March 30.
2. Continuing Business:

a. **Time certain 1:20 pm.** Second reading: New Certificate in Italian Language Proficiency. Clorinda Donato, RGRLL. Certificate was M.S.P. by Council.

b. **Time certain 1:30 pm.** Second Reading: New Certificate in French Language Proficiency. Aparna Nayak, RGRLL. Certificate was M.S.P. by Council.

7. New Business: **Time Certain 1:50 p.m.** First reading: Proposal for a new MS in Marketing: Michael Solt Dean, CBA; Ingrid Martin, Director of Graduate Programs, CBA; Sam Min, Chair, Marketing. URC recommended during first reading that 1) Cohort size be added to proposal; 2) Need department and college curricular approval appended.

8. Adjourn @ 2:15 pm

*These Minutes Have Been Approved*