CSULB – University Resources Council

Minutes – Meeting #10 of March 21, 2017

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

Members Present: Moreno-Alcaraz, Rosa; Behzad, Banafsheh; Soni, Praveen; Wang, Zheng; Wright, Cory; Griswold, W. Gary (chair); Martin-Hansen, Lisa; Beyer, Christiane; Shankar, Praveen; Shaked, Nizan (vice-chair); Crockett, Bryan; Armento, Greg (secretary); Hata, Marianne; Pociask, Jeanine; Hernandez, Carrie; Bostic, Terie; Wu, Henry; Green, Dee Dee; Plaza, Claudia; Yeung-Lindquist, Rosario; Kadowaki, Ted

Guests: Ingrid Martin, Director of Graduate Programs, CBA; Sam Min, Chair, Marketing. Forouzan Golshani, Dean, College of Engineering; Larry K. Jang, Department Chair, Chemical Engineering; Roger C. Lo, Graduate Advisor, Chemical Engineering; Malia Kinimaka, Director of Procurement and Contractual Services

1. Call to Order and Roll Call @ 1:06
2. Agenda Approved
3. Approval of Minutes of March 7, 2017 with edits.
4. Lisa Martin Hansen volunteered to make URC name “tents”. Chair Griswold will send her the list of members.
5. Reports
   1. Council Chair’s Report: none
   2. Fiscal Update: AVP Ted Kadowaki: BOT will meet today and tomorrow. Votes on fee increase scheduled for tomorrow.
6. Continuing Business: **Time certain 1:20 pm.** Second reading: Proposal for a new MS in Marketing: Ingrid Martin, Director of Graduate Programs, CBA; Sam Min, Chair, Marketing. URC MSP Approved. Chair’s advice to Marketing: At Senate, you should expect more questions re: funding and costs. Be prepared.
7. New Business: **Time Certain 1:30 p.m.** First reading: Proposal for a new MS in Chemical Engineering: Forouzan Golshani, Dean, College of Engineering; Larry K. Jang, Department Chair; Roger C. Lo, Graduate Advisor. From URC, several questions on “why not just accomplish the same thing with changing name of current degree from MSE to MSChE?” Chair suggested that this same issue might come up when proposal comes to CEPC next week.
8. Informational Item: **Time Certain 1:50 p.m.** Malia Kinimaka, Director of Procurement and Contractual Services presented a summary of campus sustainability initiatives: recycling, renewable energy, power saving IT (energy-star type devices). She is seeking input campuswide. Chair Griswold noted he too is on the campus Sustainability Taskforce and seeks input from URC.
9. Adjourn @ 2:30

*Minutes approved 4/18/17*