CSULB – University Resources Council

Minutes – Meeting #6 of December 6, 2016

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

Minutes Approved URC 2/7/2017

Members Present: Moreno-Alcaraz, Rosa; Behzad, Banafsheh; Slater, Charles; Rezaei, Ali; Freshman, Brenda; Wang, Zheng; Griswold, W. Gary (chair); Martin-Hansen, Lisa; Beyer, Christiane; Shaked, Nizan (vice-chair); Crockett, Bryan; Armento, Greg (secretary); Bostic, Terie; Green, Dee Dee; Acker, Chanel; Yeung-Lindquist, Rosario; Kadowaki

Guests: Mary Stephens, VP Division Admin & Finance; Brian Jersky, Provost, Nele Hempel, Interim AVP Ugrad Studies; Markus Muller, Chair RGRLL

1. Call to Order and Roll Call @ 1:06
2. Agenda Approved
3. Minutes of November 1, 2016 Approved with minor fix to 4A, wrong date. Changed to 11/15.
4. Reports

(as general announcement) Armento announced he would be submitting draft of potential “questions to ask” when URC program/department proposals are submitted.

a. Council Chair Report: President Conoley sent out campus survey recently on Ethnic Studies Task Force. Please provide your input.

b. Fiscal Update: AVP Ted Kadowaki. BOT approved CSU budget as expected with a gap of $168 million in funding. CSU campuses have been told to plan for no enrollment growth in 2017/2018. BOT Budget now goes to Sacramento for further deliberation, modifications and approval by July 1. Next key date is January 10, 2017 when Governor Brown gives an annual revenue speech.

###  c. Time certain 1:30: Budget Road Show by VP Stephens and Provost Jersky. Bottom line in presentation: Need for more campus base funding. There will likely be no discretionary $$ next year, funds instead will go compensation (salaries). Provost Jersky says all CSU campuses rec’d $35 million (CSULB rec’d $2 million) extra, one time funds to improve graduation rates. Most of this went to fund summer classes to help expedite graduation. The Provost said how we (faculty) can help—work together in February and March, join students in Sacramento to lobby, or write and speak to legislators about the job we do at CSU and the need for better funding. “Ask them to re-invest in the CSU.” The Road Show is available online. http://daf.csulb.edu/offices/univ\_svcs/budget/docs/fy1718/pdf/Campus\_Budget\_RoadShow\_1718\_rev.pdf

1. New Business: **Time Certain, 2:30**: First Reading, Proposal for Certificate in Professional and Conversational Competence for Spanish Heritage Speakers. Q & A from URC regarding additional required fees in Certificate. Chair offered advice to Dept. Chair Muller on how this can be handled to approval.

6. Adjourn @ 3:00

*The next URC meeting is on Tuesday, February 7, 2017.*