

CSULB – University Resources Council  
Minutes – Meeting #10 of May 3, 2016  
President's Conference Room (BH 302) from 1pm to 3pm

*Members Present:* Lee Blecher, Gary Griswold (Chair), Chuhee Kwon, Praveen Shankar, Greg Armento, Pei-Fang Hung, Ruth Piker, Wade Martin (Vice Chair), Nizan Shaked, Rosa Moreno-Alcaraz, Banafsheh Behzad, Christiane Beyer, Mimi Hotchkiss, Charles Slater, Marianne Hata, Ali Chu, Ted Kadowaki, Claudia Plaza, Carrie Hernandez, Chanel Aker, Dee Dee Green, Kathy Skara, Henry Wu

*Guests:* Nick Valdivia, Mary Ann Takemoto, Nancy Eckhous, Ben Brown, Hitoshi Furuya, Ronnie Yeh, Wendy Reiboldt, Tim Mozia, Burkhard Englert, Forouzan Golshani

1. Chair Griswold called the meeting to order at 1:05 pm
2. Approval of the Agenda
3. Approval of Minutes of April 5, 2016 MSP - with minor revisions
4. Rotation of Secretary, Ruth Piker took minutes
5. Announcements – none
6. Reports
  - a. Council Chair's Report: nothing to report

b. Fiscal Update: AVP Ted Kadowaki

With the CFA approved agreement, they are waiting to hear from Chancellor's office for how to pay faculty new salary increase. The CSU Board meets on May 24<sup>th</sup> to vote on the CFA agreement. As of this moment, Ted understands the Board has enough money to cover 6% of the 7% increase, with each campus being responsible for the last 1%. For LB, the 1% translate into about \$2.6 million; there is some money in the budget, but not enough.

c. **Time Certain 1:10-1:30:** Student Financial Aid. Nick Valdivia, Director of Financial Aid

There was some confusion regarding the time certain. Thus, Nick was unable to present.

d. **Time Certain 1:30-1:50:** Information on proposed Student Health Services and Facilities Fee Increase. Mary Ann Takemoto, Associate Vice President for Student Affairs, Nancy Eckhous Assistant Vice President, Administrative Systems and Services, Student Services; Ben Brown, Assistant Director, Budget and Facilities Coordinator, Student Health Services.

Mary Ann shared the Chancellor's office fiscal mandate for SHS. Due to their current difficulty meeting this mandate, they are proposing a student fee increase from \$48 to 85\$, which includes SHS and facilities. This would be the first increase since 2005. They presented a list of their current and future services, arguments for and against the increase, and comparison fee schedule with other CSU campus. They presented their

proposal to the ASI Executive Committee and ASI Senate. The students did not support the fee increase. They distributed handouts and answered URC committee members' questions.

7. Continuing Business

**Time Certain 1:50-2:05** Second Reading, Proposal for Master of Science in Hospitality Management. Hitoshi Furuya, Program Developer, CCPE, Ronnie Yeh, Associate Professor, Hospitality Management, Department of Family and Consumer Sciences; Wendy Reiboldt, Chair, Department of Family and Consumer Sciences; Tim Mozia, Associate Dean, CCPE.

- The chair opened questions to the floor.
- One question arose regarding purchasing new books for the library. CCPE Program Developer stated they would pay for any required books.
- Motion to approve second reading – MSP unanimously approved

8. New Business

**Time Certain 2:05-2:25:** First Reading, Proposal for a New Department in Biomedical Engineering. Burkhard Englert, Chair, Computer Engineering & Computer Science, Forouzan Golshani, Dean, College of Engineering.

- Forouzan speaks to the purpose of the new department. Questions raised regarding rationale for doing this now, faculty workload, additional fees and expenditures for starting a new department, new hires, and space allocations.
- Motion to waive first reading – MS; discussion ensued. Motion passed.
- Motion to approve second reading – MSP unanimously approved

9. Adjourned at 3:00 pm, next meeting in fall 2016

Respectfully submitted by Ruth Piker

*These minutes are not yet approved.*