**Minutes**

**CSULB – University Resources Council**

 Meeting of February 18, 2014

BH-302 from 1pm to 3pm

*Members present:*  Lee Blecher, Terie Bostic, Nicki Genovese, Gary Griswold, Doug Harris, Marianne Hata, Ted Kadowaki, Tom Kelty, Michael Losquadro, Wade Martin, Aubry Mintz,, Nancy Quam-Wickham, Praveen Soni (Chair), Wade Martin, DeeDee Green, Jared Stallones, Ruth Piker, Carol Peruso, Carol Hernandez, Grace Cho.

*Guests*: Financial Aid Director Nick Valdivia, CHHS Dean Millar and Associate Dean Stanley.

1. Council Chair Praveen Soni called the meeting to order at 1:09 p.m.
2. Since Council Secretary Genovese has a scheduling conflict with the URC meeting times this semester, Chair Soni requested Vice Chair Griswold take over the duties of Secretary for the spring semester. Upon receiving unanimous consent from the Council (and no other nominations), Griswold agreed.
3. The Agenda was approved with the change that Provost David Dowell would not be attending since he was waiting for the RPP to meet before meeting with the Council
4. The minutes of the December 3, 2013 meeting were approved with changes
5. Chair Soni welcomed two new members of the council: Ruth Piker, Associate Professor, CED, and Grace Cho, a student representative from CHHS.
6. **Budget Update:** AVP Ted Kadowaki provided a report on the impact of the Governer’s preliminary budget. Highlights included these items:
	1. With the approval of the Governor’s 2014/2015 Budget, CSULB will likely see an increase of $8 to $10 million in discretionary funding via enrollment growth and other funds
	2. An additional amount may be forthcoming from the $50 million set aside in the Governor’s CSU Budget for awards for innovation proposals to be submitted by the campuses.
7. **Report:** Financial Aid Director Nick Valdivia profiled the financial aid received by CSULB undergraduate and graduate students. Highlights included these items:
	1. 70 percent of CSULB undergraduate students receive some type of financial aid, with 50.2 percent of them receiving awards that fully pay state university fees, and 38 percent receiving awards that additionally pay other expenses.
	2. Undergraduate students receiving some form of financial aid has increased by approximately 5 percent since 2011. Borrowing (as opposed to grants) has decreased slightly.
	3. 53.8 percent of CSULB graduate students receive some type of financial aid. As a result of changes in the CSU SUG policy, graduate students receiving awards that pay state university fees have gone down, resulting in more graduate student borrowing.
8. **New Business:** CHHS Dean Millar and Associate Dean Stanley presented the following proposals for a first reading:
* Discontinuance of Certificate in Wilderness Studies, First Reading/Waiver.
* Discontinuance of Administration of Campus Recreation and Student Services, First Reading/Waiver.
* Discontinuance of Management of Nonprofit and Volunteer Services, First Reading/Waiver.
* Discontinuance of Administration of Outdoor Recreation Resources, First Reading/Waiver.
* Discontinuance of Administration of Travel and Tourism, First Reading/Waiver.
* New Certificate in Individualized Supervised Practice Pathway (ISPP), First Reading. (Withdrawn)
	1. Stanley requested that the proposal for a new Certificate in Individualized Supervised Practice Pathway (ISPP) be withdrawn.
	2. Millar and Stanley stated low enrollment and disciplinary changes accounted for the request to discontinue the programs. They indicated that no faculty would be displaced by these discontinuances.
	3. MSP to waive the first reading of the Proposal for Discontinuance of the Certificate in Wilderness Studies.
	4. MSP to approve the discontinuance of the Certificate in Wilderness Studies

Concern was raised regarding the discontinuance of the program in Campus Recreation and Student Services, Management of Nonprofit and Volunteer Services, Outdoor Recreation Resources, and Administration of Travel and Tourism, since the documentation provided did not indicate that a vote by the full department faculty approved the proposals. Stanley and Millar stated that such documentation could be provided. Discussion ensued.

* 1. The motion to waive the first readings of these proposals was defeated (6 to 5), and the Council requested that Millar and Stanley provide documentation of the faculty vote for the next meeting of the URC.
1. Chair Soni adjourned the meeting at 2:34 pm.

*These minutes were approved on March 4, 2014.*

*Respectfully submitted, W. Gary Griswold, Secretary pro tempore and Vice Chair.*