CSULB – University Resources Council

Meeting Minutes – Meeting #12 of May 1st, 2018

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

Members Present: Kevin Johnson, Praveen Shankar, Brenda Vogel, Praveen Soni, Ted Kadowaki , Brenda Freshman, Cory Wright, Chris Beyer, Gary Griswold, Dave Whitney, Nizam Shaked, Ferdinand Arcinue, Marianne Hata, John Reese, Terie Bostic, Jeanine Pociask, Rosario Yeung-Lindquist, Carrie Hernandez, Henry Wu, Andreas Bill, Claudia Plaza, Keith Fulthorp

Guests: Martin Herman, Chair, Department of Design; Tom Tredway, Assistant Professor, Department of Design;

1. **Call to order and Roll Call**

**Meeting was called to order at 1:02 pm**

1. **Approval of the Agenda**

Agenda is approved with no changes

1. **Announcements**
* Brenda Freshman presented preliminary information about a “postcard campaign” to enable students, faculty and staff to send the budget increase request to legislature through mail.
* The postcard has been designed and is currently in review.
* These postcards are expected to be delivered to the departments over the next few weeks.
1. **Approval of Minutes of April 24th, 2018**

Minutes approved with minor change to item 6-1(d)

1. **Reports**
	1. Fiscal Update: AVP Ted Kadowaki

- A list of legislators supporting the budget increase has been posted on Budget Central

- May revise of California budget is expected in the next 2-3 weeks

* 1. Chair’s Report

Nothing to report

1. **New Business: Time Certain 1:05,** Officer Elections for 2018/2019

Nominations for Chair of URC

1. Praveen Soni

Praveen Soni was elected Chair of URC for 2018-19 by acclamation.

Nominations for Vice-Chair of URC

1. Kevin Johnson

Kevin Johnson was elected Vice-Chair of URC for 2018-19 by acclamation.

Nominations for Secretary of URC

1. Praveen Shankar – Fall 2018

2. Robert Blankenship – Spring 2019

Praveen Shankar and Robert Blankenship were elected Secretary of URC for 2018-19 by acclamation.

1. **Returning Business: Time Certain, 1:30, Second Reading,** Proposal for a New Minor in Design History and Theory

M/S/P for second reading

Additional section for Desn 110 will be required for accomodating minor. It is likely Prof. Tredway would be teaching this additional section in place of his new-TT Assigned Time award

Minor in Design History and Theory is approved.

**Non Agenda Item – Committee discussion on priority topics to be addressed in Fall 2018**

* 1. Reasons for Faculty separation (other than retirement)
	2. Information on Tenure density
	3. Classroom utilization data
	4. Data on part-time lecturers and benefits
	5. CCPE role and impact on university budget
		1. Example- GS 700
1. **Adjourn**

Meeting was adjourned at 2:30pm

*This is the last meeting of the URC for the 2017/2018 academic year.*

*Thank you for your service*