CSULB – University Resources Council

Meeting Minutes – Meeting #3 of October 17, 2017

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

Members Present: Citlaly, Ferdinand Arcinue, Praveen Soni, Ali Rezaei, Brenda Freshman, Brenda Vogel, Cory Wright, Dave Whitney, Kevin Johnson, Gary Griswold, Andreas Bill, Richard Behl, Praveen Shankar, Greg Armento, Marianne Hata, Jeanine Pociask, Carrie Hernandez, Henry Wu, Dee Dee Green, Claudia Plaza, Rosario Yeung-Lindquist, Ted Kadowaki

Guests: Dhushy Sathianathan, AVP, Jeff Janisheski (Chair & Professor, Theatre Arts Department), Andrea Caban (Assistant Professor, Theatre Arts Department), Ezra LeBank (Associate Professor, Theatre Arts Department)

1. Call to order and Roll Call

Meeting called to order at 1:05 pm

1. Approval of the Agenda

Approved with no changes

1. Announcements

None

1. Approval of Minutes of September 19th, 2017

Approved with minor changes

1. Reports
	1. Fiscal Update: AVP Ted Kadowaki

AVP Kadowaki provided preliminary operating budget plan for 2018-19.

Key points

1. With the extension of faculty contract and ongoing negotiations for other employees’ salaries, the total budget incremental request will be a larger range than $256-377M as recorded in previous meeting.
2. The exact requested amount is not yet available but will become clearer in November 2017.
	1. Chair’s Report

Chair Griswold discussed EO 1110 and his travel to Sacramento to meet with the CSU English Council and representative from CO.

Key Points

1. Chancellor Office intent of the EO 1110 seems unclear.
2. 15 campuses had not heard about EO.
3. Academic Senate will be taking a resolution on Thursday, October 19th.

Chair Griswold attended a follow up video conference and there is still no clarity on what the fiscal/resource impact of EO 1110 will be.

* 1. **Time Certain, 1:30 pm:** Report on Enrollment: AVP Dhushy Sathianathan discussed enrollment trends for Fall 2017.

Key points

1. In Fall 2017, CSULB had more than 90,000 applications that included approximately 29,500 transfer applications. CSULB is top in CSU and fifth among all public universities receiving admission applications in CA. It has the highest transfer applications among all public universities in CA.
2. CSULB admitted 4148 freshmen in Fall 2017 with 605 of those in undeclared status. 61% of students admitted are from local high schools as compared to 48% from 2016-17. There was an increase in Latino population from 37% (2016-17 ) to 44% (2017-18) and a decrease in African-American population from 6% (2016-17 ) to 4% (2017-18).
3. There was a reduction in student population requiring English remediation from 18% (2016-17) to 11% (2017-18). Also, students requiring Need 2 Math dropped from 7% (2016-17) to 5% (2017-18).
4. CSULB admitted 3907 transfer students. 27% of students enrolled are local preference (from local high school).
5. CSULB admitted 2303 graduate students of which 1397 are CA residents. There was a drop in international applications.
6. CSULB Fall 2017 head count is at 37,174, which is lower than previous two years. Expected headcount in Spring 2018 is also expected to be lower. FTES is however higher since students are taking higher units per semester on average (freshmen, transfer and continuing).
7. CSULB 4 year graduation rate for first time freshman increased from 16% (2015-16) to 25% (2016-17) while transfer students graduation has increased from 80% (2015-16) to 85% (2016-17). Two year transfer graduation is at about 38%. Possibly due to more stringent admission requirements for both freshmen and transfer introduced in 2013.
8. Old Business: Review of revised Business Analytics Certificate as revised for CEPC.

No additional discussion since curricular changes does not seem to affect resource requirements

1. New Business: **Time Certain 2:15 pm.**  First Reading: Proposal for a New BFA in Acting.

First Reading: M/S/P for approval

Guests provided motivation for new program. Currently there exists an option in acting. This proposal makes it a specific BFA program in Acting.

Guests were asked to provide

(a) Information regarding the claim that current students in BA with option in performance are taking more than 120 units (i.e. 132 units).

(b) Chancellor office directive on 132 units for BFA

Chair Griswold said a Dean’s representative will be available at the next URC meeting to discuss fiscal requirements

1. Adjourn

The meeting was adjourned at 2:45pm

*The next URC meeting is scheduled for Tuesday, November 7, 2017.*

Sincerely

Praveen Shankar