CSULB – University Resources Council

Meeting Minutes – Meeting #4 of November 07, 2017

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

Members Present: Citlaly Orozco, Ferdinand Arcinue, Banafsheh Behzad, Praveen Soni, Charles Slater, Brenda Freshman, Cory Wright, Dave Whitney, Gary Griswold, Andreas Bill, Richard Behl, Mohammad Mozumdar, Praveen Shankar, Greg Armento, Marianne Hata, Jeanine Pociask, Claudia Plaza, Rosario Yeung-Lindquist, Kathy Skara, Ted Kadowaki, Chanel Acker, Michael Clements, Kevin Johnson

Guests: Jody Cormack AVP, Jeff Janisheski Chair & Professor of Theatre Arts Department, Margaret Black, Associate Dean, COTA, Douglas McAbee Professor, Department of Chemistry and Biochemistry, Chris Brazier, Professor and Chair, Department of Chemistry and Biochemistry; Kris Slowinski, Associate Dean, College of Natural Sciences & Mathematics.

1. Call to order

Meeting was called to order at 1:10pm

1. Approval of the Agenda

Agenda is approved with no changes

1. Announcements

No announcements

1. Approval of Minutes of October 17th, 2017

Minutes were approved with minor changes

1. Reports
	1. Fiscal Update: AVP Ted Kadowaki

CSU Board of Trustees are meeting on November 7th and 8th. Committee on Finance will be asked to approve the final budget request of $282.9 M. Anticipated revenue is $102M with another $19.9M coming from enrollment growth. The CSU board will have to make an additional request of $161M to close the gap. Also on the agenda for the board is the review of the Investment Committee.

* 1. Chair’s Report

Academic Senate approved a resolution to ask delay for implementation of EO 1100 and EO 1110. The resolution was provided to the URC committee. President and Provost will not be requesting the delay from Chancellor’s office.

* 1. **Time Certain, 1:15 pm,** Discussion of Executive Orders 1100 and 1110. Jody Cormack Interim Vice Provost for Academic Affairs and Dean of Graduate Studies

EO 1100 GE Breadth was discussed. Redefines how GE is offered on campus. Previously minimum 48 units, now 48 units (+1 for lab). 39 lower division and 9 upper division. Mandates upper division 3 units each in category B, C, and D. Courses in F currently that are not currently co-certified have to be done so in B, C and D. Challenges are to make this changes while keeping the total under 120 units. One example- Engineering is looking to convert category F to B and D. Curriculum changes that affect catalog may not be required. However, curriculum update process have been extended to February 2018. Other campus specific requirements such as writing intensive requirements, human diversity and global issues are currently being discussed. Resource implications primarily will be shifting of GE courses from one college to another. This may result in faculty resource change from one college to another.

1. Old Business: **Time Certain 2:05 p.m.**  Second Reading: Proposal for a New BFA in Acting:

M/S/P for approval of Second Reading. BFA in Acting was approved by URC.

Point of information: Dr. Janisheshki said that BA in Theatre Arts with option in Performance will be phased out and students in that program currently will not be affected with respect to completion of the degree.

1. New Business: **Time Certain: 2:30 p.m**. First Reading: Proposal for a New BA in Biochemistry

M/S/P for Approval of First Reading

Drs. Chris Brazier and Kris Slowinski provided justification for new BA in Biochemistry. It has 6 less Biochemistry courses than the BS program. This allows the students to explore other pursue professional school prerequisites, a background in business, or a desired minor while fulfilling their major course requirements thus providing flexibility. Additionally, students in other colleges may be able to pursue a double major with the BA in Biochemistry. Further, students interested in pursuing medical school will be able to complete their requirements with a BA in Biochemistry. The guests mentioned that resource implications will be minimal.

1. Adjourn

*The next URC meeting is scheduled for Tuesday, December 5th, 2017.*