CSULB – University Resources Council

Meeting Minutes – Meeting #9 of March 20th, 2018

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

Members Present: Kevin Johnson, Cory Wright, Brenda Vogel, Brenda Freshman, Jeanine Pociask, Carrie Hernandez, Marianne Hata, Henry Wu, Michael Clements, Rosario Yeung-Lindquist, DeeDee Green, Rick Reese, Greg Armento, Ferdinand Arcinue, Ted Kadowaki, Claudia Plaza, Ali Rezaei, Andreas Bill, Dave Whitney, Praveen Shankar, Gary Griswold, Chris Beyer

Guests: Natalie Cheffer, Director, Graduate Nursing Program; Loucine M. Huckabay, Director, School of Nursing; Martin Herman, Chair, Department of Design; Heather Barker, Associate Professor, Department of Design; Markus Muller, Chair, RGRLL; Karen Kleinfelder, Director, School of Art

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

Meeting was called to order at 1:03 pm

1. **Approval of the Agenda**

Agenda was approved with no changes

1. **Announcements**

No announcements

1. **Approval of Minutes of March 6, 2018**

Minutes approved with no changes

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

1. The 2018-19 budget outlook is on CSULB Budget Central website and roadshows currently underway.

2. URC members discussed inviting the Provost to do the Budget Roadshow to a future meeting.

* 1. Chair’s Report

Nothing to report

1. **Continuing Business: Second Readings**
	1. **Time Certain: 1:20**: Proposal for a NewNurse Practitioner Certificate for Practicing Nurse Practitioners.

M/S/P for second reading

Nurse Practitioner Certificate for Practicing Nurse Practitioners was approved.

* 1. **Time Certain: 1:40:** Proposal for a New MA in Human Experience Design Interactions.

M/S/P for second reading

Guest presented that resource requirement for the new program will include an additional 3.16 FTEF (lecturers) per academic year. This takes into account the assigned time for thesis supervision and coordination.

MA in Human Experience Design Interactions was approved.

* 1. **Time Certain: 2:00:** Proposal for a New BA in Spanish Option II: Interdisciplinary Studies.

M/S/P for second reading

Guest provided information on (minor) changes requested by CEPC.

Guest emphasized that no additional resources are required for this program.

BA in Spanish Option II: Interdisciplinary Studies was approved.

* 1. **Time Certain: 2:20:** Proposal for a New Minor in Graphic Design.

M/S/P for second reading.

Minor in Graphic Design was approved

1. **Status of Proposal for a New MS in Athletic Training**

1. Chair met with AS Executive Committee which suggested getting a commitment on the TT hire from Dean Monica Lounsberry.

2. No commitment was provided. MS in Athletic Training is tabled.

1. **Adjourn**

Meeting was adjourned at 2:30 pm

*The next URC meeting is scheduled for Tuesday, April 10, 2018.*