**CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**UNIVERSITY RESOURCES COUNCIL (URC)**

**Meeting #3**

**October 5, 2010**

**BROTMAN HALL 302**

**1:00PM – 3:00PM**

1. The meeting was called to order at 1:02 with the following people present:

Officers: Praveen Soni, Chair, Paul Ratanasiripong, Vice-Chair, Sharon Guthrie, Secretary

Members: Terie Bostic, Paul Buonora, Doug Butler, Lou Caron, Lou Caron, Tim Caron, Ali Chu, David Dowell, Craig Fleming, Todd Fox, Dee Dee Green, Doug Harris, Marianne Hata, Jean Houck, Ted Kadowaki, Sophie Lee, Brian Livingston, Mike Losquadro, Patti Meylor, Austin Metoyer, Carol Perruso-Brown, Charleen Rice, Anna Sandoval,Tariq Shehab, Jalal Torabzadeh, Henry Wu, Rosario Yeung-Lindquist.

Excused: Bill Moore, Ann Johnson, Pat Kearney

1. The agenda was approved.
2. The minutes of September 21, 2010 meeting were approved.
3. Announcements
	1. It is possible that we may have the State budget by Thursday, October 7.
4. Reports:
	1. 2010-11 Academic Affairs budget and outlook: Provost Don Para (Time certain 1:10pm)
		1. No 2010-11 budget posted yet. The Provost presented members with a handout outlining major points.
			1. Priorities in Academic Affairs are: student success; faculty support; mission and vision; keeping high profile of University
			2. Will be open for Spring transfer students
			3. Money returned to colleges to make up for the prior reduction
			4. Advertising 15 tenure-track positions this year. May increase depending on the budget. Hiring more tenure–track faculty continues to be a goal.
			5. More retirement faculty dollars saved than anticipated; eventually, there is a plan to replace retirees, once we are out of “survival mode.” Thirty-two faculty retired last year, which was higher than normal; FERP and the fact that no pay increases were anticipated are likely reasons for the increase.
			6. May have a State budget by Thursday, October 7, 2010.
			7. FTES target has been increased significantly due to stimulus funds
			8. Summer: most likely scenario is to remain on self-support if we only get funding attached to the 711 increase in FTES; if we get increased restoration dollars, summer may go back to State support.
			9. Legislature recently approved the transfer bill SB 1440; full implementation will likely take a couple of years
			10. Doctoral programs in Nursing and Physical Therapy have been approved; there will be three pilot campuses for Nursing; no restrictions on PT.
			11. Students seem to be having a relatively good year, according to the Provost, and he is impressed with the large range of activities occurring on our campus despite the budget climate.
5. Unfinished Business
	1. Review—URC member to Task Force on Sustainability
		1. Pat Kearney declined membership on this Task Force
		2. Paul Ratanasiripong was elected unanimously to serve in this position.
	2. Proposed minor in Event Management (Second Reading)
		1. The minor was approved unanimously by the URC with the provision that a report from the library be included with the documentation.
	3. Proposed minor in Construction Engineering Management (Second Reading)
		1. The minor in Construction Engineering Management was approved by the URC with the provision that a report from the library be included with the documentation.
	4. Topics and Issues for the URC in 2010-11
		1. Discussion regarding whether we should formulate small committees (task forces) to make recommendations (or offer advice) to Academic Affairs and other Divisions for 2011-12 as is in the charge of the Council.
		2. Dave Dowell suggested that it would be helpful to him if URC faculty consulted with College and Department budget committees and informed him of how the budget cuts are impacting department and college students, faculty, staff, etc.
			1. Anna Sandoval, Carole Perruso-Brown, and Jean Houck will work with Dave Dowel l and Ted Kadowaki to develop a common series of questions for URC members to gain the information from the colleges that would be beneficial to both Dowell and Kadowaki.
			2. Caron discussed the content of previous task forces and how they operated (i.e., Foundation, Office of University Research, tenure-track density).
			3. Praveen Soni suggested one subcommittee to examine the several areas of concern associated with Academic Affairs budget from a holistic perspective.
				1. Asked for volunteers for a Task Force on Academic Affairs budget
				2. Sharon Guthrie, Sophie Lee, Paul Buonora, and Tariq Shehab volunteered to work with both Dave Dowell and Marianne Hata to understand the AA budget and to provide priorities and recommendations for consideration by the Council and Academic Affairs. Craig Fleming will replace Sophie during Spring 2011.
	5. URC Charge and Composition ( discussion postponed to November 2 meeting)
	6. URC Resolution on timely elections (Second Reading)—No time to discuss

1. New Business
	* 1. URC member to ASI Board of Control
			1. Praveen Soni volunteered to serve in this position, and was elected.
		2. Lottery expenditures and allocations
			1. Marianne Hata described how the University Lottery Committee (ULC) operated last year. The lottery monies were allocated to the divisions. The amount of lottery money allocated to Academic Affairs was further allocated to the colleges by the Provost based upon a formula. The college budget committees, supplemented by a faculty member of the URC designated by the College Dean, prioritized the college expenditures.
			2. Deans must appoint a member of the URC to serve on the College Budget Committees or equivalent bodies.
			3. Hata will share with the URC how the lottery monies have been spent and will give a presentation at the next meeting.
2. Open Discussion
	1. Costs and operations of the University--No time to discuss
3. Adjourned at 3:01pm.

Respectfully submitted,

Sharon R. Guthrie, Secretary