**CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**UNIVERSITY RESOURCES COUNCIL (URC)**

**Meeting #8**

**February 15, 2011**

**BROTMAN HAL L 302**

**1:00PM – 3:00PM**

1. The meeting was called to order at 1:05with the following people present:

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

Members: Terie Bostic, Doug Butler, Lou Caron, Ali Chu, David Dowell, Craig Fleming, DeeDee Green, Doug Harris, Marianne Hata, David Hood, Jean Houck, Pat Kearney, Brian Livingston, Austin Metoyer, William Moore, Carol Perruso-Brown, Bob Rodgers, Anna Sandoval, Kathy Skara, Maria Slaughter, Tariq Shehab, Jalal Torabz, Henry Wu

Excused: Paul Buonora, Rosario Yeung-Lindquist, Ted Kadowaki

Guests: Don Para, Mary Stephens, Lisa Vollendorf

1. The agenda was approved.
2. The minutes of December7, 2010 were approved.
3. Announcements: None
4. Special Orders
	1. Lisa Vollendorf, Academic Senate Chair – Time Certain 1:05pm
		1. Stressed the importance of the URC and other Councils in terms of the university governing structure. Thanked the members for their service and encouraged them to contact her if they have questions or concerns, or wish to provide feedback to the Academic Senate.
	2. Budget update and issues – RPP Co-chairs – Don Para, Provost, and Mary Stephens, Vice President DAF – Time Certain 1:10pm
		1. California is drastically reducing support for higher education: $500 million cut to the CSU for 2011-12; translates to $40 million gross cut to CSULB. This status returns CSULB to 1999-2000 levels, but with far more students. CSULB will continue emphasizing the mission of student success and graduating students with highly valued degrees. New tenure-track searches will be based on retirements. A three-year plan is being considered for the budget reduction. Planning for a more severe cut is occurring simultaneously should the taxes not be approved at the June referendum.
			1. Pell Grants are higher than they have ever been in past years.
			2. Relying on the June tax extensions for reducing budget deficit; if they do not pass, we will have a more challenging budget situation, which may require additional student fee increases. Stephens said that would produce some relief, but not enough to cover the loss resulting from another cut.
		2. RPP is examining this possibility in an effort to develop a plan in case the more severe cut becomes a reality.
		3. Budget reductions will impact all aspects of the State budget.
		4. Student fee increases for next year; Trustees already increased fees by 10% on top of the 10% increase for the past academic year
		5. Other dollars that were allocated to CSULB in late fall 2010 but were not spent, will cover some of the loss in state funding; also increased FTES will be critical in offsetting budget deficit
		6. Dave Dowell: In the past, enrollment and budget were closely connected, but increased fees have changed this environment. Targets have changed a second time for 2011-12. Freshman numbers are approximately the same this past year; CSULB will accept transfer students; and there will be a rise in the number of continuing students. Numbers similar to the past, so CSULB has a reasonable way to manage the situation. Average unit load for students in spring 2011 is higher than it has been in the past.
			1. Spring enrollment: did not meet our extremely high target, although we currently have the largest Spring semester new student population than we have ever had. This positions CSULB well for next year, so we do not have to cut back freshman and transfer admits in the fall.
	3. Report of the subcommittee on the Academic Affairs budget – Bill Moore
		1. Moore presented a handout and summary of the subcommittee’s meeting with Dave Dowell and Marianne Hata.
		2. Discussion occurred regarding what this subcommittee should examine in the future: primarily fact-finding group on where AA resources are deployed, and how resources are allocated to the colleges.
5. Old Business- Time Certain 2:00pm
	1. Suspension of State-side Master’s degree in Emergency Services Administration while maintaining the self-support program; Second Reading – Dean Ken Millar and Associate Dean Sue Stanley
		1. Motion to approve the suspension passed unanimously
	2. Discontinuance of the MA/MS Interdisciplinary Studies Program; Second Reading – Director Cecile Lindsay
		1. Motion to approve the discontinuance passed unanimously
	3. Discontinuance of the BA/BS Interdisciplinary Studies Program; Second Reading
		1. Motion to approve the discontinuance passed unanimously
	4. Discontinuance of the Career Counseling Option in the Master of Science in Counseling Degree Program; Second Reading – Dean Grenot-Scheyer and Chair Jennifer Coots
		1. Motion to approve discontinuance passed unanimously
	5. Discontinuance of the Interdisciplinary Minor in Crosscultural Language and Academic Development Studies; Second Reading – Dean Grenot-Scheyer and Chair Jennifer Coots
		1. Motion to approve the discontinuance passed unanimously

 f. URC Charge and Composition (no time to discuss)

1. New Business
	1. Discontinuance of the Minor in Physical Education Teaching, Concentration in Physical Education Elementary Teaching, and Concentration in Physical Education Coaching; First Reading – Dean Ken Millar, Associate Dean Sue Stanley, and Chair Sharon Guthrie
		1. Motion and second to approve the discontinuance and waive the first reading;
		2. Motion passed unanimously to waive the first reading and to discontinue the minor.
	2. 2009-10 Lottery expenditures and 2010-11 Lottery allocations and priorities – AVP Marianne Hata
		1. 2009-10 report has been completed. Marianne will send to Praveen for distribution.
		2. 2010-11 report to URC will be available in May, 2011
		3. Allocation process has changed; no longer done by the URC.
		4. Mandatory faculty consultation occurs at the college level.
		5. The Provost and the Deans decide how much each College receives, based on FTES and FTEF.
		6. There were questions regarding the allocation formulas and the flexibility of those formulas historically used by our campus.
2. Open Discussion – Costs and operations of the University (no time to discuss)
3. The meeting was adjourned at 2:57pm.