**CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**UNIVERSITY RESOURCES COUNCIL (URC)**

**Meeting #2**

**September 21, 2010**

**BROTMAN HAL L 302**

**1:00PM – 3:00PM**

1. The meeting was called to order at 1:05 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, Tim Caron, Ali Chu, David Dowell, Todd Fox, Dee Dee Green, Doug Harris, Marianne Hata, Jean Houck, Ann Johnson, Ted Kadowaki, Patricia Kearney, Brian Livingston, Mike Losquadro, Bill Moore, Carol Perruso-Brown, Charleen Rice, Tariq Shehab, Jalal Torabzadeh, Henry Wu, Rosario Yeung-Lindquist.

1. The agenda was approved.
2. The minutes of the September 7, 2010 meeting were approved.
3. Announcements:
	1. CSU received the $106 million in federal stimulus funds; CSULB’s share is $8.1 million; Can be rolled over to next year; could receive money for a second year if replacement would come from the State. FTES will go up by 687.
	2. Board of Trustees meeting is going on. Trustees will request the replacement of the $ 106 million for the second year to manage the increase in enrollment expected during 2010-11.
		1. The URC will have a discussion about the various costs associated with the budget and the operation of the university.
4. Reports: None
5. Unfinished Business
	1. URC member to CCPE Advisory Committee
		1. Sharon Guthrie was elected to serve in this position.
	2. URC member to Task Force on Sustainability
		1. Pat Kearney was elected to serve in this position.
	3. URC Charge and Composition
		1. The distinction between the Resource Planning Process (RPP) and the URC was discussed.
		2. Ted Kadowaki presented the members with a handout noting the charge and composition of the RPP.
		3. Dave Dowell stated that RPP goal is to be an advisory group to the President. When budget cuts occur, RPP proportions those reductions to the Divisions, which is basically formula-driven. The divisional heads are then responsible for a plan to manage the cuts.
		4. Concern was again expressed regarding the URC charge and the impact the URC has with the RPP and the Academic Senate.
	4. Topics and Issues for the URC in 2010-11
		1. Topics mentioned: lack of support for research, e.g., assigned time; infrastructure issues, e.g., reparation of equipment and instruments for research, learning, and teaching; tenure-density, e.g., lack of resources to support tenure-track positions; lottery expenditures and allocations; MPP and faculty diversity; composition of the 49er Shops Board of Directors; MPP’s relative to FTEF/FTES across comparable institutions; full-cost reimbursement for research grants; Associated Students Incorporated (ASI)
6. New Business
	1. Discontinuance of the Master of Arts in Occupational Studies—First Reading
		1. Dean Millar introduced Sue Stanley, who presented the rationale for discontinuance of the MA degree program. The Department of Professional Studies has been phased out, and the faculty relocated. A home was not found for this particular degree program.
		2. Arrangements have been made to facilitate the graduation of the few existing students.
		3. A motion was made and seconded to waive the first reading. The motion was passed unanimously, as was the second reading motion to discontinue the program.
	2. Proposed Minor in Event Management-First Reading
		1. The rationale was provided by Sue Stanley, Wendy Reiboldt, and KJ James.
		2. This minor is a collaboration between the Departments of Recreation and Leisure Studies and Family and Consumer Sciences. The program will be interdisciplinary in nature and will formalize what students are already doing.
		3. A motion was made and seconded to waive the first reading. The motion did not pass; hence, there will be a second reading at the next meeting.
	3. Proposed Minor in Construction Engineering Management—First Reading
		1. The rationale for the minor was provided by Dean Golshani of the College of Engineering and the Department Chair, Emelinda Parentela. This program is only for civil engineering students and fills a gap. The second reading will occur at the next meeting.
	4. URC Resolution on timely elections—First Reading
		1. Tim Caron presented his first draft of a proposed policy regarding University Resource Council elections.
		2. Concern that the draft does not carry consequences; moreover, this is an issue common to all Councils and an issue for the Senate. Concern expressed that voting rights are for duly elected representatives, not those whose terms have expired and have not been elected. More discussion will follow.
7. The meeting was adjourned at 3:01pm.