

# University Resources Council Approved Minutes – October 04, 2022 (2<sup>nd</sup> meeting)

<https://csulb.zoom.us/j/86774152015>

Meeting ID: 867 7415 2015

## Members in Attendance (19)

Maga-Jui, Marape (ASI); Abby Bradecich; Pamela Xandre; Christine Scott-Hayward; Dave Whitney; Will Murray; Cyndi Farrington.

ASM: Carrie Hernandez (CED); Michael Clements (CHHS); Terie Bostic (CLA); Dee Dee Green (COE); Chanel Acker (COTA).

Marianne Hata (Asst. VP academic resources); Claudia Plaza (Asst. VP); Noah Kelly (Proj. Specialist, Academic Planning); Kara Perkins (Assoc. VP).

Praveen Soni (Chair), Heather Barker (Vice Chair), Pitiporn Asvapathanagul (Secretary).

## Guests in Attendance (10)

Brian Trimble; Laurie Gatlin; Soyeon Kim; Colleen Dunagan; Mariah Proctor; Tiffanye Vargas; Lucy Huckabay; Michael Williams; Laura Portnoi; Ruth Piker; Don Haviland

1:03PM	<b>Meeting Called to Order</b>	Praveen
1:03PM	<b>1. Approval of the agenda – Meeting of October 04, 2022</b> <ul style="list-style-type: none"> <li>• The meeting agenda was moved/seconded and approved</li> </ul>	(First) Heather (Second) Will  Approved
1:04PM	<b>2. Approval of the minutes – Meeting of September 20, 2022</b> <ul style="list-style-type: none"> <li>• The minutes of September 20, 2022 was moved/seconded and approved without changes.</li> </ul>	(First) Dave (Second) Will + Heather  Approved
1:05PM	<b>3. Introductions for those who missed the meeting of September 20</b> <ul style="list-style-type: none"> <li>• Christine Scott-Hayward; Dee Dee Green; Michael Clements; Terie Bostic; Claudia Plaza.</li> </ul>	
1:07PM	<b>4. Proposal:</b> Elevation of the Bachelor of Arts in Art, Option in Art Education degree to the standalone, state-supported Bachelor of Arts in Art Education, <u>Second Reading</u> . <ul style="list-style-type: none"> <li>• Due to the requirements of EO 1071, the existing option in Art Education, B.A in Art, must be elevated as a new standalone, state-supported B.A. of Art in Art Education.</li> <li>• Only new art history classes will be added after the new degree approved.</li> <li>• Heather questioned about multiple language classes with the new program.               <ul style="list-style-type: none"> <li>○ Brian responded there was no language classes associated with the new B.A. in Art Education.</li> </ul> </li> </ul>	Asso. Dean Colleen Duangan; Laurie Gatlin and Brian Trimble          Moved/Seconded and approved.

<p><b>1:13PM</b></p>	<p><b>5. Proposal:</b> Elevation of the BA in Art, Option in Art History, to a BA in Art History, <u>First Reading</u>.</p> <ul style="list-style-type: none"> <li>• Heather moved and Will seconded for proposal review.</li> <li>• Due to EO 1071 requirements, BA in Art, Option in Art History must be elevated to a new degree titled, BA in Art History (Mariah).</li> <li>• Lower division courses students will take language courses that are not western (Mariah).</li> <li>• Students can select language that relevant to their area (i.e., French or German) (Mariah).</li> <li>• One new class will be required for this new proposed degree (Mariah).</li> <li>• The department has facility such as FA4 and auditorium to host the class.</li> <li>• Asso. Dean Colleen said there was only minimum additional resources required.</li> </ul>	<p><b>Asso. Dean Colleen Duangan and Mariah Proctor</b></p>
<p><b>1:19PM</b></p>	<p><b>6. Proposal:</b> New Option for the Bachelor of Fine Arts in Art, Option in Animation, <u>First Reading</u></p> <ul style="list-style-type: none"> <li>• The proposal was moved and seconded (Will) to review the proposal.</li> <li>• Option in Animation was first offered at CSULB in 2007. There have been different needs for the fields coupled with the EO 1071 restrictions (Soyeon Kim).</li> <li>• The admission of the program will be limited by the graduate size.</li> <li>• Certain resources/facilities have been available for the new program (Laurie).</li> <li>• Praveen mentioned “Illustration” required advance facility and technology. Laurie responded there was an on-going project to develop a new animation lab using SEF fund, which was expected to be completed in Spring 2022.</li> <li>• There will have no changes in the course structure of the program, and no new courses needed (Soyeon).</li> <li>• Heather had a concern about timely graduation. Colleen responded a new animation program would help students better plan their time line and degree planner.</li> <li>• Praveen suggested having a collaboration between marketing, advertising from COB and the animations/films from the COTA.</li> </ul>	<p><b>Asso. Dean Colleen Dunagan and Soyeon Kim</b></p>
<p><b>1:32PM</b></p>	<p><b>11. Budget Update</b> on State funding to the CSU and to the CSULB for the 2022-2023 year (Part 1)</p> <ul style="list-style-type: none"> <li>• Budget timeline has been changed, moved forward a couple months. Systemwide Budget Advocacy will be from October to December. State Budget will be planned in January.</li> <li>• The current 2022-2023 (final allocation:June) is \$365.4M.</li> </ul>	<p><b>Kara Perkins, AVP for Budget Administration</b></p>

	<ul style="list-style-type: none"> <li>• \$38.5 to CSULB, which includes health benefit, compensation, enrollment growth, foster youth, graduation initiative 2025 and basic needs.</li> <li>• Allocation across campus: <ul style="list-style-type: none"> <li>○ Pro-Rata shares of enrollment allocation to divisions</li> <li>○ Compensation covered by university wide budget allocation.</li> <li>○ Other allocations (GI 2025 to Academic &amp; Student Affairs; Basic Needs to Student Affairs; Forster Youth to Student Affairs)</li> </ul> </li> </ul>	
1:42PM	<p>7. Proposal: Stateside, BS in Nursing to Doctor of Nursing Practice program, <u>First Reading</u>.</p> <ul style="list-style-type: none"> <li>• The proposal was moved (Christine) and seconded (Will) for the review.</li> <li>• The proposal is to create a new doctoral program in Nursing Practice (DNP) and eliminate the current master's degrees in nursing (Asso. Dean Tiffanye).</li> <li>• Due to the demand, the new Doctoral program of Nursing Practice will produce nursing faculty, which will require 5 years prior to graduation. Moreover, there is not a lot of universities currently offer this option in the region (Lucy).</li> <li>• Fall 2023 is expected the new DNP to be first launched (Lucy).</li> <li>• This new program will help provided nursing faculty and advanced nurse practitioners to meet the demand (Heather), which save 1 year.</li> <li>• Nursing students always receive scholarship.</li> <li>• DNP will be higher in tuition. (Michael). Therefore, this will not burden University Resources.</li> <li>• Praveen will check the urgency of this proposal with Academic Senate.</li> </ul>	<p><b>Asso. Dean Tiffanye Vargas; Lucy Huckabay; Michael Williams</b></p>
1:58PM	<p>11. Budget Update on State funding to the CSU and to the CSULB for the 2022-2023 year (Part 2) and</p> <p>12. CSU Board of Trustees budget request for 2023-2024 to the Governor by AVP Kara Perkins (Part 1)</p> <ul style="list-style-type: none"> <li>• From 2022-2023 CSULB budget, CSULB budget includes Enrollment Growth, which is not all CSU received.</li> <li>• For 2023-2024 CSU budget request, the total increase of \$529,848,000 of total operating budget and infrastructure compared to 2022-2023.</li> <li>• ~\$311.4M is requested for workforce investments.</li> </ul>	<p><b>Kara Perkins, AVP for Budget Administration</b></p>
2:10PM	<p>8. <b>Proposal:</b> Elevation of the current MS in Counseling, Option in School Counseling to a standalone, MS in School Counseling, <u>First Reading</u>.</p> <ul style="list-style-type: none"> <li>• Tabled for discussion after item 9 and 10-Elevation of all other Options in the same degree. Therefore, item 8 was proposed to be a standalone degree.</li> </ul>	<p><b>Asso. Dean Laura Portnoi</b></p>

	<ul style="list-style-type: none"> <li>Degree title changed after MAE, Option in Early Childhood Education (item #9) and MS in Counseling, Option in Student Development in Higher Education (item #10) are elevated.</li> </ul>	
<b>2:13PM</b>	<p><b>9. Proposal:</b> Elevation of the current MA in Education, Option in Early Childhood Education to the standalone, MA in Early Childhood Education, <u>First Reading</u>.</p> <ul style="list-style-type: none"> <li>Will moved and Christine seconded for proposal review.</li> <li>Per EO1071 requirements, the Option in Early Childhood Education (MA in Education) was proposed as a standalone degree (Ruth).</li> <li>The existing Option in Early Childhood Education has never shared courses with other Options (Ruth).</li> <li>No new courses required. No additional facilities needed (Ruth).</li> </ul>	<b>Asso. Dean Laura Portnoi; Ruth Piker; Don Haviland</b>
<b>2:16PM</b>	<p><b>10. Proposal:</b> Degree title change – MS in Counseling, Option in Student Development in Higher Education to MS in Counseling, Student Development in Higher Education, <u>First Reading</u>.</p> <ul style="list-style-type: none"> <li>Will moved and Dave seconded for proposal review.</li> <li>Per EO 1071 and consultation with Jody Cormack, a new program was proposed with a consistent degree name.</li> <li>No new resources needed. Mostly shifting from other departments.</li> <li>Currently, it is under curriculum change.</li> </ul>	<b>Asso. Dean Laura Portnoi; Don Haviland</b>
<b>2:22PM</b>	<p><b>12.</b> CSU Board of Trustees budget request for 2023-2024 to the Governor by AVP Kara Perkins (Part 2)</p> <ul style="list-style-type: none"> <li>5% increase of compact provided by State.</li> <li>~45% of the current 2022-2023 budget is tuition and other fee revenue, and ~55% for general fund.</li> <li>Above compact: State General Fund is \$286,478,00.</li> <li>A 2023-2024 budget request of \$23,034,000 for inflation on non-personnel costs. Historically, State has never funded for inflation.</li> <li>An additional of \$168,444,000 requested above Compact for Faculty and Staff Compensation Pool. If everyone got raised for 1%, it will be ~\$47M.</li> <li>A total of \$286,478,000 requested above Compact for 2023-2024.</li> <li>Dave wondered if CalPERS could set the health premium rate. Kara answered that it depended on the providers, and the rate seems to be increase rapidly after COVID-19. The health premium of ~\$50M increase within Compact in 2023-2024. Normally, State pays ~\$800 per one employee monthly for health insurance (Kara).</li> </ul>	<b>Kara Perkins, AVP for Budget Administration</b>
<b>2:45pm</b>	<b>13. Adjourn</b>	

