

University Resources Council Minutes (Draft) – May 2nd, 2023 (10th meeting)

Anatol Center

Members in Attendance (19)

Abby Bradecich; Betsy Cooper; Jesse Dillon; Kevin Johnson; Will Murray; Sara Nourazari; Claudia Plaza; Avery Olson; Christine Scott-Hayward; Suzanne Perlitsh Wechsler; Dave Whitney

ASM: Terie Bostic (CLA); Carrie Hernandez (CED); Jeanine Pociask (CBA)

Marianne Hata (Asst. VP academic resources); Kara Perkins (Assoc. VP Budget& U Svcs)

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

Guests in Attendance (10)

Pamela Xandre; Associate Dean Hamid Rahai; Mehrdad Aliasgari; Nancy Hall; Associate Dean Tiffanye Vargas; Kamiar Alaei; Erlyana Erlyana; Ben Huff (next term); Sam Vickovic (next term); Ju Cheol Moon (next term)

1:03PM	Meeting Called to Order	Praveen
1:03PM	1. Approval of the agenda – Meeting of May 02, 2023 <ul style="list-style-type: none"> The meeting 05/02/2023 agenda is moved, seconded, and approved. 	Approved.
1:03PM	2. Approval of the minutes – Meeting of April 18, 2023 <ul style="list-style-type: none"> The meeting 04/21/2023 minutes is moved, seconded, and approved. 	Approved.
1:03PM	3. New Proposal: Bachelor of Science in Applied Data Science – Second Reading <ul style="list-style-type: none"> Secured available resources included 9 FTEF for the next 2 years after the program started, 2T/TT line and full-time lecturer. These are achieved by supplementing two graduate academic graduate advisors for a centralized advising approach, instead of granting 3 WTU per semester to T/TT faculty or full-time lecturers. This will free up WTU for faculty to teach the class and cost effective for graduate advising. This AY2-23, COE supports 7 full-time faculty, including Chair of Electrical Engineering, which includes new computer engineering and computer science (CECS) full time faculty. Suzanne from CLA – geography department would like to collaborate with this new program. In addition, there is a concern once students are sent to various majors for exploration, how the advising will be handled because students will conduct work outside CECS. Nancy responds that centralized advising will be employed for Data Science program. There will be only 2 exploration elective courses outside CECS. Jesse concurs that centralized advising is a strategy to safeguard student success. Math and Statistics department raises a concern of curriculum overlapping. At the 2nd reading at PEPC last week, this proposal was tabled. 	Associate Deans Hamid Rahai; Chair of CECS Mehrdad Aliasgari; Nancy Hall

	<ul style="list-style-type: none"> • Suggesting letter of support from College of Education and CNSM are required. • URC votes for tabling the proposal due to curriculum conflict, redundancy as well as potential partnerships with other majors such as marketing (at 2:20PM) 	
1:15PM	<p>4. New Proposal for a program of Population and Public Health – Second Reading</p> <p>5. New Proposal for a School of Population and Public Health – Second Reading</p> <ul style="list-style-type: none"> • The proposal was discussed at CHHS back in March 2022 (Kamiar Alaei). However, there was no content presented (Christine). • Undergraduate certificates and DrPH program were approved by the CSULB system. • CHHS will anticipate funding these new proposals for only the next 2-3 years. • The \$10M grant is secured and requires the School to be founded. The possible future fundraising will help cover expenses. • URC members are unfamiliar with the proposals when no department or college is first established. • Suzanne asks if this is a fast-track proposal, is there any proposal template to follow? Only DrPH is a fast-track proposal. Associate Dean Tiffanye Vargas mentions there is no template. URC recommends working with Jody and Dushy to form a new template. • Suzanne questions about 26 faculty from different colleges. Most faculty will not teach for the program. However, all 26 faculty will benefit from establishment of this school/center to be eligible to apply for NIH grant. • Heather urges CHHS to find out new structure of this type of proposal to be a guideline for future proposals. • Marianne mentions how to layout resources have not been discussed at the Provost Office. • At 2:30PM, the URC votes to table this proposal because these are new kinds of proposals which need further structure from the Campus. Kevin moves and Christine seconds. 	Associate Dean Tiffanye Vargas; Kamiar Alaei; Eryana Erlyana.
1:30PM	<p>6. Presentation on Student Success and Services (Student Engagement)</p> <ul style="list-style-type: none"> • 2023 basic needs winner of the President’s team achievement award is received by the Office. • Applications received increased dramatically from 539, 640 and 1179 applications for AY20-21, AY21-22 and AY22-23, respectively. • Student Engagement offers meals assistance program, student emergency grant, short term emergency housing, rapid rehousing, CalFresh outreach, grocery assistance program, Cal Fresh Healthy Living, BeachBites, ASI Beach Panty. • Christine would like to connect with Student Engagement relatively to the meal assistance program. • BMAC is enhanced their service to compliant with DEIA. • \$53M is granted for affordable housing. • A new program BEACH XP is also a part of Student Success and Services. 	AVP Jeff Klaus

	<ul style="list-style-type: none"> Suzanne urges the Office to provide informative website for parents. CSU-SLO has a great parent resources. Jeff mentions Parent Portal is the best way to inform CSULB parents. 	
2:00PM	7. Introduction of URC members <ul style="list-style-type: none"> Three new members were present and introduced themselves at the URC meeting. 	Three new members; Ben Huff; Sam Vickovic; Ju Cheol Moon
2:05PM	8. Election of Chair, Vice Chair and Secretary for 2023-24 <ul style="list-style-type: none"> Praveen Soni was nominated for 2023-2024 URC Chair. There is no other nomination. Praveen Soni is voted for 2023-2024 URC Chair by acclamation due to absence of other nomination. Kevin moves and Pitiporn seconds. Dave Whitney is nominated as Vice Chair. Dave accepts the nomination. Kevin closes the nomination, which Jesse moves and Betty seconds. Dave is voted as 2023-2024 URC Vice Chair. Pitiporn is nominated as 2023-2024 URC secretary by Christine Scott-Hayward. Pitiporn accepts the nomination. Kevin closes the nomination, which is moved by Will and is seconded by Christine. Pitiporn is voted for 2023-2024 URC Secretary. Thank Christine, Abby, Kevin and Betsy for their service to URC. These are URC members with their term expiring and not return to the URC. 	Current URC members
2:15PM	9. CSU and CSULB Budget update, if any, by AVP Kara Perkins (RPP Powerpoint presentation from last week attached) <ul style="list-style-type: none"> No update 	AVP Kara Perkins
2:35PM	10. Adjourn	