

**Members in Attendance (19)**

Abby Bradecich; Ehsan Barjasteh; Betsy Cooper; Cyndi Farrington; Kevin Johnson; Yoojin Lee; Will Murray; Sara Nourazari Hema Ramachandran; Avery Olson; Christine Scott-Hayward; Suzanne P. Wechsler; Dave Whitney; Pamela Xandre;

ASM: Jeanine Pociask (CBA); Carrie Hernandez (CED); Terie Bostic (CLA); Henry Wu (CNSM); Dee Dee Green (COE); Chanel Acker (COTA); Noah Kelly (Library).

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

Praveen Soni (Chair), Pitiporn Asvapathanagul (Secretary).

**Guests in Attendance (7)**

Monica Amalfitano; Elizabeth Lindau; Babette Benken; Collen Dunagan; Paul Sun; Dean Curtis Bennett;

1:04PM	<b>Meeting Called to Order</b>	<b>Praveen</b>
1:04PM	<b>1. Approval of the agenda – Meeting of February 7, 2023</b> <ul style="list-style-type: none"> <li>The meeting agenda is moved/seconded and approved.</li> </ul>	<b>Will moves, Sara seconds. Approved</b>
1:05PM	<b>2. Approval of the minutes – Meeting of December 6, 2022</b> <ul style="list-style-type: none"> <li>The minutes of URC meeting on December 6, 2022 is moved, seconded and approved.</li> </ul>	<b>Sara moves, Will seconds. Approved</b>
1:06PM	<b>3. Presentation on current and future capital projects by Director Monica Amalfitano of Beach Building Services.</b> <ul style="list-style-type: none"> <li>The division oversees campus design and construction, infrastructure, and engineering as well as large equipment procurement.</li> <li>Recently completed projects: Parkside Housing North (LEED Platinum Certified), Hillside Housing Administration and Commons Building, Horn Center (Study halls and classroom expansion), Kleefeld Contemporary Art Museum Project, Los Alamitos and Los Cerritos Renovation Projects and Anna Ngai Alumni Center.</li> <li>Increase HVAC capacity system in LA1 (Summer 2023).</li> <li>Expansion of COB student success center (during design phase). The construction will begin in Summer 2023 with \$5M budget.</li> <li>Expansion of Family &amp; Child Center Expansion-most fund is from State to add new building.</li> <li>Other campuswide projects are delayed due to storm. The new projected date is in March.</li> <li>Campuswide-Outdoor learning spaces will be located at LA4, LA5, BOD, Design and ET building. Tentative completion date is Jan 2023 under \$2.6M HEERF fund.</li> </ul>	<b>Director Monica Amalfitano of Beach Building Services</b>

	<ul style="list-style-type: none"> <li>• Road repairs during phase II by adding Bike lane and resolving storm drain problems.</li> <li>• Construction of PH1, FO4 and FO5. Parts of the new projects will be a new medical center and office buildings. Fund is currently not healthy for this project (Monica). The estimated cost is \$135M for three building projects. This fund is not yet here, and we need to see again in May (Kara)</li> <li>• Adding 4 new palm trees at the Brotman Hall.</li> <li>• Softball field lighting is added.</li> <li>• University Student Union Renovation includes several projects such as \$200M University Dining Plaza at the back of the current student union building.</li> <li>• Ehsan questions about EV charging stations in the Parking structure 6. Monica responds that she will get back to URC. Kara shares only main investment of EV charging stations in in structure 8 (only base EV charging facility). Praveen adds there will be a transportation and parking presentation that this question can be addressed.</li> <li>• Praveen asks more details about existing facility nearby COB project. Walstreet will be remained. The construction will take more grass area to build the project and can be used as a gathering space (Monica).</li> <li>• Suzanne asks about the impacts of one year Family and Child Center. Monica shares President mentions we do not have other option to have the new project completed by the proposed timeline.</li> <li>• Suzanne brings the issue of parking once the PH1/FO4 and FO5 project starts. This is 1.5-year project and most of parking will be used as storage and safe space for construction (Monica).</li> <li>• Pitiporn asks about COE project. Currently, it is at the planning and fund raising phase at the COE Dean office.</li> </ul>	
1:43PM	<p><b>4. Proposal: Discontinuance of the Bachelor of Music, Option in Music History and Literature (First reading)</b></p> <ul style="list-style-type: none"> <li>• No demand. The last students applied in spring 2020.</li> <li>• Suzanne asks about the impacts of discontinuance of this degree. There is no impacts because there is currently only 2 faculty and the faculty is burdened from many volunteer responsibility.</li> </ul>	Colleen and Elizabeth
1:47PM	<p><b>5. Proposal: Discontinuance of the Master of Arts in Music (First reading)</b></p> <ul style="list-style-type: none"> <li>• Will moves and Besty seconds to review the proposal.</li> <li>• No demand and no sufficient number of faculty to sustain the program such as not enough committee members for thesis dissertation.</li> </ul>	Colleen
1:50PM	<p><b>6. Proposal: Discontinuance of the BA in Dance, Option in Dance Science (First reading)</b></p> <ul style="list-style-type: none"> <li>• Will moves and Avery seconds to review the proposal.</li> </ul>	Colleen

	<ul style="list-style-type: none"> <li>• Most students take B.S. in Dance instead of B.A. in Dance.</li> <li>• The discontinuance will not impact the existing students.</li> </ul>	
1:53PM	<p><b>7. Proposal: Elevation of the MS in Mathematics, Option in Applied Mathematics to Master of Science in Computational and Applied Mathematics (First reading).</b></p> <ul style="list-style-type: none"> <li>• Avery moves and Hema seconds to review this proposal.</li> <li>• Due EO1071, this current option needs an elevation to a new degree because less than 51% aligns.</li> <li>• “Computational” is added to represent the “data science” component included by this degree.</li> <li>• Library was informed of this elevated program and the Mathematics Librarian provided a report that confirmed that the library has sufficient resources to support this program.</li> </ul>	<p><b>Paul Sun Will Murray Babette Benken Dean Curtis Bennett</b></p>
2:01PM	<p><b>8. URC member for the CPaCE Advisory Committee – Meetings on 3rd Monday of the month, 3-4 pm, CPaCE Conference Center, classroom 209.</b></p> <ul style="list-style-type: none"> <li>• URC seeks for representative to CPaCE (former CPiE).</li> <li>• Dave involves in CPaCE but not as URC representative.</li> <li>• Ehsan expresses interests and seeks for charge.</li> <li>• Dave and Marianne share the first CPaCE meeting is only introduction to the CPaCE Chair and outline the goals.</li> <li>• Marianne informs that this committee is inactive in the past.</li> <li>• Ehsan self nominates.</li> <li>• Ehsan is approved to be URC representative to the CPaCE.</li> </ul>	<p><b>Hema moves and Pitiporn seconds,</b></p> <p><b>Approved</b></p>
2:09PM	<p><b>9. CSU and CSULB Budget update for 2023-24 following the Governor’s January message.</b></p> <ul style="list-style-type: none"> <li>• Budget timeline is presented. During Feb-Mar, it is CSU prelim budget stage.</li> <li>• Board of trustees proposal (adopted in Sept 2022) that includes 5% of general fund base growth every year. Portion within compact (part that can be funded) and above compact are included.</li> <li>• The current State fund is not as good as last year.</li> <li>• Governor’s January Budget Proposal includes slowing economic conditions mean a more conservative approach to 2023-2024 planning; January 2022-Revenue projections are down \$29.5B from this time last year; \$22.5B budget gap for AY2023-2024; Proposed several strategies to balance 2023-2024 to close the budget gap; and paying down ongoing liabilities and leaving money in the rainy-day fund.</li> <li>• Governor’s Budget Proposed Adjustment to CSU Base Budget: \$227.3M of 5% general fund base increase; 1% enrollment growth; \$27M shift in capital fund from 2022-2023 (does not impact CSULB), all combined with a total new investment of \$254.3M.</li> </ul>	<p><b>AVP Kara Perkins</b></p>

	<ul style="list-style-type: none"> <li>• CSU statewide has 7% enrollment decrease. It is ~10% in northern California. If there is no enrollment growth, 1% enrollment growth fund may occur.</li> <li>• Historical CSU budgets are presented from 2017-2018 to 2022-2023 or \$365.4M.</li> <li>• More information about check budget central for other resources or updates at <a href="https://www.csulb.edu/administration-finance/budget-central">https://www.csulb.edu/administration-finance/budget-central</a></li> <li>• \$50M is budgeted for health benefit. Health care premium increase is also displayed and discussed.</li> </ul>	
<b>2:31PM</b>	<p><b>10. Presentation on the Student Excellence Fund (SEF) by AVPs Marianne Hata of Academic Affairs and Claudia Plaza of Student</b></p> <ul style="list-style-type: none"> <li>• Student excellent fee accountability report (September 2022) is present.</li> <li>• The current SEF is increased from \$94 to \$173 per semester.</li> <li>• SEF Part I and II scopes are presented, which aim to provide highly valued degree initiative to students through a variety of programs and initiatives.</li> <li>• Impacts of SEF are increase of number of degree awarded, increase of educational access, and increase graduation rate.</li> <li>• SEF consultation process: SEF allocation procedure involves colleges, students and ASI to seek for inputs, consultations, recommendation prior to presenting to Provost and President.</li> <li>• Consultation process: Funding is provided to each department based on number of full-time equivalent faculty with a minimum of \$1000. Department chairs review faculty requests and allocate the funding to benefit faculty development and student success.</li> <li>• SEF also support U-Pass Program and Campus shuttles for \$1.2M annually.</li> <li>• Cost per semester per student through campus division between 2020-2022 and project 2022-2023 are provided.</li> </ul>	
<b>2:53PM</b>	<p><b>11. URC meeting modality for spring 2023 – In person?</b></p> <ul style="list-style-type: none"> <li>• URC Meeting platform for spring 2023 is discussed.</li> <li>• Many of university meetings are met in-person.</li> <li>• A URC member shares it is convenient to meet virtually, so another clinic appointment can be scheduled and performed right after the meeting.</li> <li>• Facility in AS building has been reserved for URC every meeting.</li> <li>• URC will meet on-line and in-person alternately.</li> <li>• Next meeting will be in-person (Feb 21, 2023)</li> </ul>	
<b>2:58PM</b>	<b>12. Adjourn</b>	