

Members in Attendance (14)

Jesse Dillon; Will Murray; Sara Nourazari; Hema Ramachandran; Avery Olson; Christine Scott-Hayward;
 Suzanne Perlitsh Wechsler

ASM: Jeanine Pociask (CBA); Dee Dee Green (COE); Noah Kelly (Library)

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

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

Guests in Attendance (7)

Shariq Ahmed; Babette Benken; Corry Colonna; Collen Dunagan; Elizabeth Lindau; Pamela Xandre

1:03PM	Meeting Called to Order	Praveen
1:04PM	1. Approval of the agenda – Meeting of February 21, 2023 <ul style="list-style-type: none"> • The meeting agenda is moved/seconded and approved. 	Will moves, Avery seconds. Approved
2:26PM	2. Approval of the minutes – Meeting of February 7, 2023 <ul style="list-style-type: none"> • The minutes of URC meeting on December 7, 2023 is moved, seconded and approved with 3 amendments (#7 from clarification by Hema; #9 typo and attendance: Noah Kelly is ASM). 	Approved
1:06PM	3. Presentation on Academic Technology Services, budget, projects, concerns, and conversion <ul style="list-style-type: none"> • ATS budget is presented with \$4.7M of base budget, \$1.2M for one time restoration and carry over, and \$1.96M for one time funding based on annual budget request. These are from general funds, lottery, SEF technology, SET technology I-Space, QA/AIDI. • Status of transition to canvas and zoom usage are presented. The transition to Canvas is because the governor aims to have a unify learning platform across the state. <ul style="list-style-type: none"> ○ Jesse adds that there are several research beachboard or canvas courses that are added into the total courses, and they are not quite active. This might impact the percentage displayed. ○ Suzanne asks for more information about transition to canvas status. AVP Shariq shares spring 2023 is the last semester for Beachboard. Currently, CSULB has both Beachboard and Canvas because the Chancellor office covers the expenses. Contents from Beachboard 2 years before Fall 2022 are transitioned to Canvas. ATS has all Beachboard courses backup in Achieve for 5 years before spring 2023. Faculty can contact ATS to have the data in the backup available. 	AVP Shariq Ahmed

	<ul style="list-style-type: none"> ○ Pamela shares Beachboard courses prior to 2018 can no longer access, and this impacts the RTP process. ATS is encouraged to backup the last 6 years of course data on Beachboard. Suzanne also emphasizes that they are some faculty who are on leave. They may need to access their data more than 6 years. ● ATS also oversees and supports accessibility and blackboard ally on beachbaord. Text-to-speech tool available in beachboard and canvas. ● Beachboard/Canvas/Zoom/Instructional Design Support was increased 14% from 2021 to 2022. Software downloads was increased 29% from 2021 to 2022. ● Understaff of instructional designers (IDs) (5 separations) and in a process of hiring 3 replacements of IDs. Each college should have their own ID. IDs working with online MBA programs developing 16 new online courses (8 courses completed). ● ATS also offers faculty professional development funded by HEERF funds in spring 2022, Summer/Fall 2022 by AIDI funds. ● Student/Staff professional development offers \$150 beach bucks to students attending the workshops. This fund is from HEERF. ● ISPACE is now under ATS, which provides 3D printing service and AR/VR support and projects. ● Faculty can also checkout audio/video devices; AR/VR headsets; mobile teaching kits; i-pads, laptops; projectors; amplifiers and portable mics. ● Upcoming support & initiatives - metaverse project; enhancing the usage of I-Space; Faculty professional development (canvas usage and online readiness) and more staff development offerings. 	
1:38PM	<p>4. Presentation on Housing and Residential Life, budget, projects, concerns, affordable housing etc.</p> <ul style="list-style-type: none"> ● HRL has 77 full time professional staff, 140 student staff, 21 residence halls, 3 dining halls with a total of 600k sq.ft. of living spaces. There are 6k+ deep dives, 1000+ conduct meetings. ● Parkside North Residence Hall and Hillside Gateway Admin Building are LEED Platinum, Net zero, Living Building Challenge Petal Certification (on track) – 84% of student survey say it is important for students to reside in a sustainable housing. ● Occupancy is full, but 40 beds are reserved for covid isolation,. There is a waitlist during the semesters, which indicates high demand for housing. ● Major expenditure is supplies&misc and capital project. ● The proposed rent increase is present. HRL has never increased the rent for 11 years. The increase due to the fact that (i) ~\$94M estimated for 2019-2028 maintenance combined with (ii) new debt from PSN, Los Alamitos, Los Cerritos, and Hillside Gateway) 	Director Corry Colonna

	<p>~\$134M, (iii) inflation, (iv) new staff, and (v) escalation in prices for new construction and renovations.</p> <ul style="list-style-type: none"> • \$7.25M summer 2023 capital projects for Hillside Village combined with \$1.5M for Hillside cooling strategies due to heat wave. \$8.8M addition for future capital projects, but not funded. • There are increases of housing demand with 60% of waitlist students are returners and 40% are new students. Campus needs more students. Hence, it is important for campus to prioritize to fund affordable housing for students. • To address housing demand, 40 bed covid reserved will be released, working out with nearby hotels, increase emergency housing, prioritizing students who are in need for housing and AB1228. Also, 424 bed new building in Hillside Village will be opened in 2026. • Housing has never been funded by the State, but this year time CSULB receives \$50M for housing. 	
2:14PM	<p>5. Proposal: Discontinuance of the Bachelor of Music, Option in Music History and Literature (Second reading)</p> <ul style="list-style-type: none"> • The proposal is moved, seconded, and approved. 	Colleen and Elizabeth
2:15PM	<p>6. Proposal: Discontinuance of the Master of Arts in Music (Second reading)</p> <ul style="list-style-type: none"> • The proposal is moved, seconded, and approved. 	Colleen
2:16PM	<p>7. Proposal: Discontinuance of the BA in Dance, Option in Dance Science (Second reading)</p> <ul style="list-style-type: none"> • The proposal is moved, seconded, and approved. 	Colleen
2:17PM	<p>8. Proposal: Elevation of the MS in Mathematics, Option in Applied Mathematics to Master of Science in Computational and Applied Mathematics (Second reading).</p> <ul style="list-style-type: none"> • The proposal is moved, seconded, and approved. 	Babette Benken Will Murray
2:17PM	<p>9. Proposal: Elevation of the MS in Mathematics, Option in Mathematics Education for Secondary School Teachers to a standalone Master of Science in Mathematics for Educators, First Reading (Attachments 1-4).</p> <ul style="list-style-type: none"> • Christine and Jesse moves and seconds to review the proposal. • To compliance with EO1071, this elevation of this MS program is needed. • There are only new two courses required in this new program which are MATH 444 and MATH 445. • This elevation has no impacts on library resources. • Christine makes a motion to waive the first reading and the motion is seconded. • The proposal is moved, seconded and approved. 	Babette Benken Will Murray
2:25PM	<p>10. CSU and CSULB Budget update, if any</p> <ul style="list-style-type: none"> • No updates 	AVP Kara Perkins
2:30PM	11. Adjourn	

