University Resources Council Minutes (Approved) – February 20th, 2024 (8th meeting)

Anatol Center

Members in Attendance (23)

Cyndi Farrington; Araceli Gonzalez; Ben Huff; Chris Miller; Ju Cheol Moon; Will Murray; Hema Ramachandran; Ali Rezaei; Rene Trevino; Sam Vickovic; Suzanne Perlitsh Wechsler; Iris Zhang

ASM: Chanel Acker (COTA); Terie Bostic (CLA); Carrie Hernandez (CED); Noah Kelly (Library); Jeanine Pociask (CBA)

Kara Perkins (AVP Budget & University Svcs); Marianne Hata (AVP Academic Resources); Claudia Plazza (AVP SS)

Praveen Soni (Chair); Dave Whitney (Vice-Chair), Pitiporn Asvapathanagul (Secretary)

Guests in Attendance (13)

Mehrdad Aliasgari; Asso. Dean Praveen Shankar; Michael Ahlan; Henry O'Lawrence; Ass. Dean Tiffanye Varga; Jeremy Ramirez; Kamiar Alaei; Virginia Gray; Terry Robertson; Estella Chizhik; Ass. Dean Laura Portnoi; Sabine Reddy; Rod Smith

1:04PM	Meeting Called to Order	Praveen
1:04PM	1. **Approval of the agenda – Meeting of February 20, 2024** • Item 12 is removed. • The February 20, 2024 URC amended agenda is moved, seconded and approved.	Will moved/ Sam seconded. Approved.
1:05PM	2. **Approval of the minutes – Meeting of February 6, 2024** • "Rebecca Bustamante" will be included in item 9. • The February 6, 2024 amended minutes is moved, seconded and approved.	Hema moved/ Will seconded. Approved.
1:06PM	3. **Proposed discontinuation of the MS in Computer Science – Option in Computer Engineering, <u>Second Reading</u>.** • No demand since fall 2022.	Chair Mehrdad Aliasgari & Ass. Dean Praveen Shankar Approved at 2:23PM
1:07PM	4. **Proposed Bachelor of Science in Applied Data Science, <u>Second Reading</u>.** • Currently, there are 8 CECS faculty with expertise in data science, excluding 2 newly hired in fall 2023 and 2 on-going searches. These are sufficient to start the program. The COE Dean supports 3 tenure lines for this new program in the future. • Library has sufficient support for the new program (Hema). • For new tracks in the future, no need to go to Academic Senate. Only submit curriculog change. • The new program mainly uses open-source database and software. • Geography is interested to be included in track expansion in the future. • Majority of the courses are existing courses, not new courses.	Chair Mehrdad Aliasgari, Ass. Dean Praveen Shankar & Chair Michael Ahlan Approved at 2:23PM
1:10PM	5. **Proposed New Option in Risk Management under the BS in Health Care Administration, <u>Second Reading</u>.** • No new faculty resources issue.	Chair Henry O'Lawrence, Asso. Dean Tiffanye Vargas & Jeremy Ramirez

		Approved at 2:24PM
1:12PM	6. **Proposed New Option in Data Analytics under the BS in Health Care Administration, <u>Second Reading</u>.** • No new faculty resources issue. • The new program CIP code is changed to avoid duplication of the code that the Math/Stat Department anticipates using for their forthcoming programs.	**Chair Henry O'Lawrence, Asso. Dean Tiffanye Vargas & Jeremy Ramirez** **Approved at 2:24PM**
1:17PM	7. **Proposed new Certificate in Public Health Informatic and Technology, <u>Second Reading</u>.** • No new faculty resources issue.	**Chair Kamiar Alaei & Asso. Dean Tiffanye Vargas** **Approved at 2:25PM**
1:18PM	8. **Proposed Master of Science in Applied Nutrition and Dietetics, <u>Second Reading</u>.** • The capstone of this program is applied project. • The program has no experience of students not getting internships. • The program lost one T/TT last year and would like to have a search to replace this T/TT position. However, the search is not for this year.	**Virginia Gray, & Asso. Dean Tiffanye Vargas** **Approved at 2:26PM**
1:20PM	9. **Proposed change in modality for the MA in Sport Management Program from Face to Face to Online only, <u>First Reading</u>.** • Will moves and Dave seconds to review the proposal. • The online modality demand of this program increases during and after the pandemic. • The modality change will help access more prestige instructors from outside. • Change in modal aims to increase enrollment from 3 cohorts to 6 cohorts.	**Chair Terry Robertson & Asso. Dean Tiffanye Vargas**
1:25PM	10. **Proposed College of Education Credential – PK3 Early Child Education, <u>Second Reading</u>.** • The Credential will hire new full-timer lecturers and got approval from the provost, but not necessary.	**Estella Chizhik; & Asso. Dean Laura Portnoi** **Approved at 2:27PM**
1:27PM	11. **Proposal to discontinue the MS in Supply Chain Management through CPaCE, <u>Second Reading</u>.** • No demand of the program.	**Rod Smith & Ass. Dean Sabine Reddy** **Approved at 2:28PM**
1:28 PM	12. **Report from the CPace Advisory Committee by URC liaison** • Suzanne and Dave have been URC liaison to the CPace Advisory committee since last year.	**Suzanne Wechsler & URC**

	• The CPace Advisory committee includes Dean of CPace, other CPace members and other campus members. Marianne Hata is also on this committee.
	• This committee is active.
	• During the meeting, these items were introduced and discussed:
	    o There is not a lot of interaction between Academic side and CPace.
	    o Collaboration between CPace and Colleges must be planned and arranged.
	    o To align with Beach2023 missions, CPace discussed how CPace could get adult learners to attend CPace Programs. How CPace could grant prior learning from their experience for credits to help get credits toward their degree.
	    o Current of current certificates and badges.
	    o There are some conflicts between credentials and financial aid.
	    o Memo from the CSU Chancellor Office may impact the Certificate Policy.
	    o CPace assessment.
	    o How badges can be officially use or apply in the industry.
	• Cyndi will proxy Suzanne on Feb 26, 2024.
	• How we can have state-side and CPace students in the same classroom.
	• CPace has financial aid handled separately.
		Vice Chair Dave Whitney

1:50PM	**13. Presentation on the Student Excellence Fund** • SEF Part I was approved in 2011 and SEF Part II was approved in 2013. • SEF Part II was only technology. • Academic Affairs SEF enhances highly valued degree initiative. • SEF proposals are developed at the Dean Office and Ranked. All SEF proposals consult and seek inputs from ASI every April. • Academic Chairs Educational Services Fund is allocated based upon FTEF with a minimum of $1000, which can be used to support the department. • SEF also supports Student Services, Health and Welfare & Multicultural Student Center, Campus Shuttles, Athlete Scholarships. • Details of SEF I & II budgets are presented.	**AVP Marianne Hata and Claudia Plaza**
2:30PM	**14. Adjourn**	