

CALIFORNIA STATE UNIVERSITY, LONG BEACH

UNIVERSITY RESOURCES COUNCIL (URC)

Annual Report 2020-21

Chair – Praveen Soni, College of Business

Vice Chair – Kevin Johnson, College of Liberal Arts

Secretary – Cathrine Maiorca, College of Education

1. Throughout the year, the Council reviewed resources available to the University and its various divisions and entities, both under state funding and auxiliaries, through presentations/reports made by various high level administrators such as the Provost and Vice Presidents of the divisions, Vice Provost, Associate Vice Presidents, Executive Directors and Directors etc. The URC was also interested in the impact of the pandemic on the operations of the various entities. Details of the reports are available in the minutes of the URC meetings, which are available with the Academic Senate. Specifically, the URC reviewed the following reports, engaged in meaningful dialogue and made recommendations.
 - 2019-20 and 2020-21 Academic Affairs budgets, changes and challenges, as well as allocations to Colleges and programs, including tenure density – Provost Brian Jersky and AVP Marianne Hata
 - 2019-20 and 2020-21 Administration and Finance budgets, changes/impacts and challenges – Vice President Scott Apel
 - 2019-20 and 2020-21 Student Services Budgets, changes/impacts and challenges – Vice President Beth Lesen and AVP Claudia Plaza
 - 2019-20 and 2020-21 University Relations and Development Budgets, changes/impacts and challenges – Vice President Michele Cesca
 - Report on The Forty Niner Foundation – donations, expenses and investment returns – Vice President Michele Cesca
 - 2019-20 and 2020-21 Information Technology Budgets, changes/impacts, challenges and future projects – Vice President Min Yao

- Report and update on 2020-21 and 2021-22 Budget Expenditures and Planning: AVP Ted Kadowaki initially and then AVP Kara Perkins provided a report of the 2019-20 budget and an update on the 2020-21 budget showing the changes between the two years. Later in the year, budget information shared and reviewed about the upcoming 2021-22 year, both from the State and from the Federal Government due to the pandemic.
- Report and update on 2020-21 Enrollment as well as graduation rates and closing the achievement gap related to the Graduation Initiative 2025: Vice Provost Dhushy Sathianathan
- Presentation on Beach 2030 – Strategic Planning and Future Outlook by Vice Provost Dhushy Sathianathan
- Positions and salary data on faculty, staff, and MPPs from 2016 until 2020 – AVP Nancy Torres
- Report on Student Excellence Funds and Lottery Funds, process and allocation of monies – AVP Marianne Hata
- Report on CSULB Research and External Support/Funding – AVP Simon Kim, Office of Research and Sponsored Programs
- CSULB Research Foundation sources and uses of funds in 2019-20 and the last two years, changes and impacts – Chief Operating Officer Brian Nowlin
- Report on current and future capital projects at CSULB – Director Mark Zakhour and AVP Tony Malagrino
- Report on CSULB Student Housing and Capital Projects – Director of Housing, Corry Colonna
- Report on Financial Aid: Pell Grants, Cal Grants, State University Grants (SUGs), and loans for undergraduate and graduate students – Director Nick Valdivia
- Presentation on Information Technology Security and Budgeting, and plan for Multi Factor Authentication – VP Min Yao and AVP Bryon Jackson

- Report on Academic Technology Services – Services, resources, budgets, initiatives by AVP Shariq Ahmed
 - Presentation on Access and Retention Initiatives, EOP, Trio and Migrant Programs by AVP John Hamilton, University Access and Retention.
 - Report on the financial status of the 49er Shops and future plans – CEO Robert DeWit
 - Presentation on CSULB Parking, Fees and Capital Projects – Director Robyn Ames-Woodward and Amy Gerety
2. The URC also approved several actions on graduate and undergraduate programs, Options, Minors and Elevations, which were then sent to the Academic Senate for approval. These are:
- Minor in Equity and Educational Studies
 - Elevation of Educational Technology and Media Leadership
 - Master of Science in Construction Management
 - Master of Science in Physics, Option in Computational Physics
 - Elevation of Bachelor of Arts in Fashion Merchandizing and Design
 - Bachelor of Science in Environmental Engineering
 - Minor in Emergency Management
 - Elevation of Bachelor of Arts in Child Development and Family Studies with an Option in Child Development and Family Studies or Family Life Education