

University Resources Council Minutes (Approved) – September 17<sup>th</sup>, 2024 (2<sup>nd</sup> meeting)

Anatol Center

**Members in Attendance (25)**

Eun Jung Chae for Ju Cheol Moon; Jesse Dillon; Cyndi Farrington; Araceli Gonzalez; Diane Hayashino; Ben Huff; Chris Miller; Will Murray; Sara Nourazari; Avery Olson; Hema Ramachandran; Sam Vickovic; Suzanne Perlitsh Wechsler

ASM: Terie Bostic (CLA); Michael Clements (CHHS); Carrie Hernandez (CED); Noah Kelly (library); Melissa Mata (COB); Jeanine Pociask (CNSM)

Marianne Hata (Asst. VP academic resources); Claudia Plaza (Ass. VP SS); Kara Perkins (AVP Budget & U Svcs; AA)

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

**Guests in Attendance (8)**

Kamiar Alaei; Jennifer Asenas; Curtis Bennett; Lucy Huckabay; Miles Nevin; Kagba N Suaray; Barbara Taylor; Tiffanye Vargas

1:01PM	<b>Meeting Called to Order</b>	Praveen
1:02PM	<p><b>1. Approval of the agenda – Meeting of September 17, 2024.</b></p> <ul style="list-style-type: none"> <li>The September 17, 2024 URC agenda was moved, seconded and approved.</li> </ul>	<p>Will moved &amp; Sam seconded</p> <p>Approved</p>
1:03PM	<p><b>2. Approval of the minutes – Meeting of September 03, 2024.</b></p> <ul style="list-style-type: none"> <li>The September 03, 2024 URC minutes was moved, seconded and approved with amendment of correcting name of Eun Jung Chae, and item #4 from “MS in Data Science” to “BS in Data Science.”</li> </ul>	<p>Avery moved &amp; Dave seconded</p> <p>Approved</p>
1:04PM	<p><b>3. Presentation on the Annual Report of the ORSP and RSCA funding.</b></p> <ul style="list-style-type: none"> <li>The 10-year overview, up until end of May 2024, of ORED funds/activities was presented. These materials were from ORED annual report.</li> <li>Discussion of ORED open access: This was first available in 2019 with ~\$20k available each year. Library helps promoting the support (Hema). However, it is not competitive because there are few applications. The council members questioned if the fund could be used for open access books/chapters, which Hema would help follow up. Moreover, there was question if it can be reimbursement after the publications were accepted. The bottleneck is only 3 application reviews annually. ORED plans to frequently review the open access applications prior to enhance the fund utilization.</li> <li>ORED plans to review and might increase an annual \$50k fund for student research.</li> <li>ORED also provides IRB reviews. IRB has been improved for the past year because a few more staff were hired to shorten the IRB review turnaround timelines.</li> <li>CSULB is classified in R2 tier, not a consequence of research, but doctoral program.</li> <li>There are not significant shifts or changes of new awarded grants or total new awarded funds. The trend is fluctuated up and down and hold steadily for the past 10 years.</li> <li>AY23-24, CSULB reached the highest research expenditure of nearly \$50M.</li> <li>LB Foundation receives 6% of total awarded grant funding if indirect cost allowed.</li> <li>The average indirect cost from all awarded grant is 15% because some grants have no indirect cost, while ~47% is CSULB indirect cost rate.</li> <li>Approximately, 24% of the indirect cost goes to the PI’s college (only PI’s). ORED hopes to fairly distribute this amount to Co-PI’s college.</li> <li>\$4,650 of 3 WTU vacant rate has never been revised. ORED plans to review it.</li> <li>CSULB research activity is ranked #5 among 23 CSU campuses.</li> </ul>	<p>Interim AVP Barbara Taylor</p>

1:33PM	<p><b>4. Presentation on the departments, resources and services provided by the Beach Shops.</b></p> <ul style="list-style-type: none"> <li>• After Beach Shops and ASI merged, this year they focus on the communication plan.</li> <li>• Student Auxiliary Enterprises is a subdivision of Student Affairs.</li> <li>• During USU remodeling, ASI, Beach Pantry &amp; Kitchen will be torn down for a rebuilt of these permanent units.</li> <li>• Sustain U &amp; Grown Beach with 40 pot and hopes to increase.</li> <li>• ASI also a key funder of student organizations, student research &amp; travel, athletics, study aboard, EOP and Dream Success Center. ASI has ~\$30 M operating fund.</li> <li>• Future U will be renovated &amp; expanded.</li> <li>• During USU renovation, 4 food trailers will be available, one at KIN building, one by OUTPOST, and two upper campus. Bookstore will be moved to the Pointe.</li> <li>• Beach Hut applies Amazon concept, but it is not successful.</li> <li>• Farmer market will be increase from 2 to 4 per month from 11am to 1pm in front of bookstore.</li> <li>• PH1 building renovation is pending due to State funding.</li> <li>• Beach Shops has \$41M operating budget.</li> <li>• \$4M budget is for Child Development Center.</li> <li>• Beach Shops Priorities are Bookstore and Hillside Dining Hall renovation and Day1 Textbook Access.</li> <li>• Day1 Textbook Access is ~39% which was lower than expected, and this drop off rate was better compared to other campuses (Cyndi). Bookstore communicates with ASI Senate to learn from student’s point of views. Bookstore has planned well and arrange meeting with department chair. 87% of Chair from Math/Science and Business attend, but low rate of CLA Chair attended.</li> </ul>	ASI Ex. Director Miles Nevin
2:00PM	<p><b>5. Proposal for a MS in Applied Statistics degree: Option in Data Science, <u>Second Reading.</u></b></p> <p><b>6. Proposal for a MS in Applied Statistics degree: Option in BioStatistics, <u>Second Reading.</u></b></p> <ul style="list-style-type: none"> <li>• Letter of support from Computer Engineering and Computer Science, College of Engineering states their support to the new MS in Applied Statistics Options in Data Science and BioStatistics.</li> <li>• CNSM Dean Bennett affirmed the CNSM support for this program</li> <li>• The proposals (item #5 &amp; #6) were moved, seconded and approved.</li> </ul>	Will Murray & Kagba N Suaray & Dean Bennett  Approved.
2:02PM	<p><b>7. Proposal for the Discontinuance of the BS in Athletic Training Program, <u>Second Reading.</u></b></p> <ul style="list-style-type: none"> <li>• The proposal was moved, seconded and approved.</li> </ul>	CHHS Asso. Dean Tiffanye Vargas  Approved.
2:03PM	<p><b>8. Proposal for the Discontinuance of the BA in Communication Studies: Option in Interpersonal and Organizational Communication, <u>Second Reading.</u></b></p> <p><b>9. Proposal for the Discontinuance of the BA in Communication Studies, Option in Culture and Public Affairs Communication, <u>Second Reading.</u></b></p> <ul style="list-style-type: none"> <li>• A council member questioned why these important options would be dropped from the degree. The options had no demand because these skills would derived/given from other certificates. In addition, with both options, there were not a lot of students added to the program/degree. Moreover, many transfer students trended to dropped out from the options to take other courses.</li> <li>• The proposal was moved, seconded and approved.</li> </ul>	Jennifer Asenas

2:07PM	<p><b>10. Proposal for a new Doctor of Public Health degree, First Reading by Health Science Department Chair Kamiar Alaei and CHHS Associate Dean Tiffanye Vargas at 2:10 pm. (Attachments 1 to 4).</b></p> <ul style="list-style-type: none"> <li>• The degree will house 36 doctoral students with the class offering in Fall, Spring and Summer annually. Each doctoral students must complete their dissertation. Only dissertation Chair/thesis advisor receive 1 WTU for each 3 semester for supervise one doctoral student, not other committee members. Each faculty will supervise 3 doctoral students.</li> <li>• Students and mentors will be matched during their first semester.</li> <li>• All courses are at 700 levels, which Master students cannot enroll.</li> <li>• 8 units for doctoral dissertation.</li> <li>• The new program will not overload the faculty because the declined of undergraduate students, so fewer section of undergrad classes will be taught by faculty in this doctoral program.</li> </ul>	<p><b>Chair Kamiar Alaei, CHHS Asso. Dean Tiffanye Vargas, Lucy Huckabay</b></p>
2:28PM	<p><b>11. Budget Update on State funding to the CSU and to CSULB for the 2024-2025 year.</b></p> <ul style="list-style-type: none"> <li>• AY23-24, CSULB had \$11,745,476 deficit. With +\$633,476 change in AY24-25, AY24-25, CSULB has \$11,112,000 deficit. The deficit is based on unfunded compensation costs, increased insurance premiums and utility rate increases.</li> <li>• The budget reduction of \$11,112,000 during AY24-25 is applied across the campus division proportional to the budget percentage, which Academic Affair at the highest cut of ~\$7.8M.</li> <li>• AY24-25, there is a total of \$37.6M new revenue from \$16.4M general fund and \$21.2M tuition and fees.</li> <li>• AY24-25, CSULB has \$36.9M expenditures from \$34.3M compensation &amp; mandatory costs and \$2.6M State and CO Priorities.</li> <li>• State's budget forecast for AY25-26 includes and 8% cut to higher education (CSU/UC).</li> </ul>	<p><b>AVP Kara Perkins</b></p>
2:40PM	<p><b>12. CSU Board of Trustees budget request to the Governor for 2025-2026.</b></p> <ul style="list-style-type: none"> <li>• AY25-26, there will be a budget cut of 7.95% (-\$397M). With 6% tuition increase, \$164M is an increase revenue from tuition. Therefore, a net reduction of ~\$233M.</li> <li>• \$24M is possible if 1% enrollment growth is met.</li> <li>• Hence, the net reduction for AY25-26 will be approximately at \$209M.</li> <li>• AY25-26 CSU BOT budget outlook includes (a) unavoidable priorities of \$164M for State University Grant, Health Premiums, Maintenance, Liability &amp; Property Insurance, and Utilities and (b) Essential Priorities of \$429M for Graduation initiative/student success/basic needs &amp; mental health, Enrollment growth, Compensation Pool, Title IX &amp; NAGPRA, AI Optimization, Debt Service for Academic Facilities &amp; Infrastructure.</li> <li>• Options for AY25-26 CSU BOT Budget (a) Limited Budget if State Reduction: deficit of -\$397M at \$233M revenue shortfall &amp; only unavoidable priorities of \$164M. OR (b) Full Trustee Budget: deficit of \$802M at \$209M revenue shortfall + \$164M unavoidable priorities + \$429M essential priorities.</li> <li>• Only 6-8 campuses can meet 1% enrollment growth and eligible for \$24M.</li> <li>• Due to increase of utilities cost, but CSULB has not enough rooftop for installation. In addition, the more solar panel, the maintenance will be increased.</li> </ul>	<p><b>AVP Kara Perkins</b></p>
2:50PM	<p><b>13. Adjourn</b></p>	

