

University Resources Council Minutes (Approved) – October 01st, 2024 (3rd meeting)

Anatol Center

Members in Attendance (26)

Eun Jung Chae for Ju Cheol Moon; Jesse Dillon; Cyndi Farrington; Araceli Gonzalez; Ben Huff; Sai Santosh Malladi; Chris Miller; Will Murray; Gavin Newton; Sara Nourazari; Avery Olson; Hema Ramachandran; Rene Trevino; Ali Rezaei; Sam Vickovic; Suzanne Perlitsh Wechsler

ASM: Terie Bostic (CLA); Michael Clements (CHHS); Dee Dee Green (COE); Noah Kelly (library); Melissa Mata (COB)

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

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

Guests in Attendance (6)

Dushy Sathianathan; Mark Zakhour; Kim Vu; Donna Nicol; Kamiar Alaei; Tiffanye Vargas

1:02PM	Meeting Called to Order	Praveen
1:02PM	1. Approval of the agenda – Meeting of October 01, 2024. <ul style="list-style-type: none"> • The October 01, 2024 URC agenda was moved, seconded and approved. 	Will moved & Sara seconded Approved
2:15PM	2. Approval of the minutes – Meeting of September 17, 2024. <ul style="list-style-type: none"> • The September 17, 2024 URC minutes was moved, seconded. 	Avery moved & Dave seconded Approved
1:03PM	3. Presentation on Enrollment numbers and Graduation Rates by categories of students, changes thereof and future strategies. <ul style="list-style-type: none"> • Vice Provost provided information: the number of Fall 2024 CSULB applications was ranked at the top 5 in the US. The number of transfer applications stagnated at ~26k for the past three years although the transfer students were declined across CA and US. • New undergraduate enrollment has met CSULB enrollment goals. While the transfer pool declined, CSULB accepted more FTFY and returning students. For returning students, the CSULB had outreach campaigns to promote returning students to come back to school and yielded the highest enrollment of returning students in Fall 2024. • Although the enrollment meets the CSULB enrollment growth target, the campus encounters classroom shortage. CSULB tries to balance admissions between Fall and Spring to help minimize the classroom utilization issues. Moreover, alternative class schedules, besides 9am to 3pm (high demand), possibly can help access to the classrooms. • The number of graduate applications also declines similarly to the undergraduate enrollment trend. The projected number of applicants in Spring 2024 is 800 when it is supposed to be 1500. The graduate enrollment trend has a declining trend. • The overall enrollment is maintained but experienced a decline in AY22-23, but in the later AYs, the enrollment numbers are regained. The current Fall 2024 headcount is 41,300 at FTES of 35,300, which is the highest in CSULB history, which is 2% higher than the target. • The CSULB retention rate trend has been dropped after 2019 but regained in 2023 for both FTFY and transfer cohorts. This data is also compared with the CSU system-wide and the results show the CSULB FTFY retention rate is nearly 5% greater due to campus preparation program such as BeachXP or BEEST. For transfer cohort, the CSULB retention rate is also slightly greater than the CSU retention rate. 	Vice Provost Dushy Sathianathan

	<ul style="list-style-type: none"> Each CSU campus sets their own graduation goal. The CSULB graduation rate at 4- and 6- years have been improved overtime. Currently, 60% of FTFY graduates in 4.5 years. The introducing of pre-major has positive impact of graduation improvement. Similarly, for transfer students, 60% graduates in 2.5 years and 70% graduates in 3 years. CSULB is on track to achieve GI2025. Student success: Student success gaps are larger in Hispanic and African American demographic compared to white or Asian. Moreover, data shows interesting finding of Male students underperform vastly compared to female students. 	
1:34PM	<p>4. Presentation on current and future capital projects (monies and timelines), renovations and new initiatives at CSULB.</p> <ul style="list-style-type: none"> New housing near parking G4: There will be 3 new buildings. It is the first affordable housing on campus. The construction is funded 50% by State and 50% by CSULB. It will be first opened in Fall 2026. There will be a mental health service in the housing. Hillside dining: 3000 sq.ft. will be added. During Summer 2025, only Parkside Dining Hall will be opened. In Fall 2025, Hillside will be partitioned and operated during the construction. USU renovation, historic building, will start during Summer 2025. After finishing, 9 new dining option will be available. The pool will be removed. New food options are planned during construction. PH1 FO4 and FO5: new CHHS clinical education center. Partner with LB memorial. Design was completed. \$180M supported from the State. Family & Children center expansion: Work is delayed due to unexpected backbone telecommunication line during foundation construction. Work is redesigned. FA cooling improvement. To save the cost, a/c will not be installed, but cooling system will be applied. \$5M is budgeted for the KIN pool repair. In May 2025, pool will be offline and reopened in Jan 2026. The university is finding partnerships for faculty and staff housing such as YMCA. ET building: the construction will start in Fall 2025. New maintenance to connect light and a/c together. When the light is off, a/c will be off to save energy. 	AVP Mark Zakhour
2:12PM	<p>5. Proposal to update the CIP code for the MS in Psychology, Human Factors degree, <u>First Reading</u>.</p> <ul style="list-style-type: none"> The proposal was moved and seconded to be reviewed. There is no change in the curriculum. This proposal is only the CIP change. There are only SJSU and CSULB that offer this degree. With this change, the program will be certified as STEM, which allows international students for OPT. This will help attract more international students to the program. 	Kim Vu & Asso Dean Donna Nicol
2:16PM	<p>6. Proposal for a new Doctor of Public Health degree, <u>Second Reading</u>.</p> <ul style="list-style-type: none"> Tabled. 	Chair Kamiar Alaei, CHHS Asso. Dean Tiffanye Vargas
2:25PM	<p>7. Presentation on the allocation process and 2024-2025 Lottery funding and allocation to divisions and colleges.</p> <ul style="list-style-type: none"> There are 8 guidelines for utilization of lottery funding, which cannot be used for additional employment. This is from Lottery. The lottery committee must include URC members from their college when developing the proposal. 	AVP Marianne Hata

	<ul style="list-style-type: none"> • The fund is allocated per EFES. • This lottery fund is not the based budget and is not cut by the State. • Chair fund and SEF I and SEF II were presented and discused. 	
2:36PM	8. CSU Budget or CSU Budget Request Updates, if any. <ul style="list-style-type: none"> • No update 	AVP Kara Perkins
2:42PM	9. Adjourn.	