A2E2-UAP Committee

May 8, 2013 9:00-10:00 AM, SA 4350

Minutes

Members present: Diana Balgas, Jerry Chang, Linda Dalton, Tamra Donnelly, Amber Machamer, Sue Opp, Mitch Watnik, Jessica Weiss

1. Review of UAP report summary

Opp reported that she offered training sessions last week to help the UAP reporters understand the requested information. Most areas attended and have since submitted updated reports. All UAP reports have been received.

Members reviewed the spreadsheet developed based on the reports received. Dalton suggested that item vii. be corrected to reflect that $50,000 was allocated to that area; the Student Health Center declined the $50,000 so that amount was reallocated.

The spreadsheet broke out each area into the functional units the funds were allocated to. It was suggested that the two areas of the spreadsheet be combined, so that the overarching purpose of the funding was not lost in the details. Chang wondered if it would be helpful to include all four areas (UAP, EIRA, IREE, ECL) of A2E2 funding on one spreadsheet, to help units keep track of where each allocation was to be spent.

Members wanted to know the difference between UAP Peer Mentor funds and EIRA Peer Mentor funds. Opp summarized the differences, explaining that the UAP funds were to provide leadership personnel, while the EIRA funds were not ongoing and were to provide enrichment to the instructional activities.

2. Chancellor’s Office RFP

The CSU has posted an RFP for which CSUEB is eligible to apply, for up to $750,000, with a maximum of 5 programs. The intent is to address bottlenecks to graduation and reduction of the achievement gap. This will be an addition to base funding, not one time. Therefore, some of the programs currently funded by UAP could be proposed for scaling up, which would make additional funds available for new campus initiatives. Cabinet will be coordinating the CO RFP applications. The provost has asked Opp and Linda Dobb to manage Academic Affairs’ participation. If the campus request for new funding is successful, a UAP RFP could be sent out once any new base funding is in place.