CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Draft for Minutes of the Meeting on March 5, 2010

Present: Jeannette Bicaic, Judith Faust, Michael Hedrick, Tammie Simmons-Mosley, Eric Suess (Chair)

Absent: Kris Erway, Gary Li, Janet Logan, Fung-Shine Pan, Carol Reese

1. Approval of the agenda
   a. Agenda approved

2. Approval of the January 8, 2010 minutes.

3. Report of the Chair
   a. He will inquire on whether Janet Logan will return to COBRA.
   b. He will inquire about Gary Li’s attendance in COBRA meetings.
   c. Overview of agenda for today’s meeting. See specific topics below.

4. Provost and UPABC
   a. The Provost arrived on campus this month. He may visit all of the colleges. Eric will send him an open invitation next month to attend a COBRA meeting and carbon copy (CC) Gina.
   b. We want UPABC to continue, but we do not know who created it. The committee needs to know the status of UPABC. We also need to inform the Provost about COBRA.

5. Effects from University’s financial crisis
   a. Layoff notices
      i. Layoff notices to office and technology staff. Eric attended one of the meetings. This is what Shawn Bibb described in a UPABC meeting. The layoff process includes a three time cycle of employees receiving “bump” notices.
      ii. Some concerns are that some employees received exemptions when others did not.
   b. Transparency
      i. We have not had a big (comprehensive) picture discussion/plan about how to address our crisis. It is good for Deans to oversee their own budgets because each college is different.
ii. What can we do as a committee to continue transparency in the University? Some suggestions were to continue town hall meetings and reports from faculty governance. They are useful ways of addressing our crisis.

c. Credential cohorts

i. There has been a consistent decrease in credential cohorts over the past few years in the Teacher Education program.

d. Lost programs

i. What other programs are being lost? How can you run a program with a significant loss of lectures? Some professional programs were moved out of class.

e. SCUs and WTUs

i. SCUs and WTUs are accounting methods the Provost use to receive an overview of CSUEB.

6. **Invitees to COBRA future meetings**

a. Provost Houpis

b. Shawn Bibb to address the severity of the budget situation

c. Chris Brown

d. Debby De Angelis

e. Linda Dobb

i. What is the status of the library? This is a concern for computer labs and journals, as well as other items. Linda can address these concerns. She should be our first guest in the Spring 2010 quarter.

f. John Charles

i. He can discuss technology decisions which effects student access. There should be a “trickle down” of the new computers to other departments prior to removing them from campus.

7. **Adjournment**

a. The meeting was adjourned at approximately ?????am

Respectfully submitted,

Tammie Simmons Mosley

Acting Secretary