Members Present: Jeannette Bicais, Eric Suess (Chair), Fung-Shine Pan, Kris Erway, Carol Reese

Members Absent: Gary Li, Janet Logan, Judith Faust, Michael Hedrick, Tammie Simmons-Mosley

1. Approval of the agenda
   a. The agenda was approved.

2. Outstanding Minutes were tabled until next meeting.

3. Report of the Chair
   a. The Provost has been invited to the next meeting.

4. Discussion with Associate Provost Linda Dobb, discussion about the current state of the university budget as it relates to Academic Affairs.
   a. Budget cuts: There will be reduction in class offerings next year. There will be class size increases. Making target will be a priority for all Departments. The whole system is in a process of declining. While no programs have been cut. And there are likely to be fee increases.
   b. Athletics: Part of the future plans of the university. The expense is 1% of the Academic Affairs budget. Paid for by student fees.
   c. New Provost: Thinks strategically. He wants to make CSUEB a model within the system. Uses data.
   d. Computer Access: Assoc. Provost Dobb is currently working on a study related to student access to computers on campus.
   e. VCL Project: 20 concurrent users. Relooking at computer labs.

5. Discussion with University Librarian Linda Dobb, discussion about the current state of the University budget as it relates to the Library
   a. 17 or 23 campus had cuts to their respective libraries. Moving toward more use of e-books and e-reference.
   b. How to integrate the move to virtual computing with the use of more online resources already on campus.
   c. Use of public computers is heavy.

6. Adjournment
   a. The meeting was adjourned at approximately 11 am.

Respectfully submitted, Eric A. Suess, Acting Secretary