Meeting Date: Friday, December 4, 2010

Meeting Place: LI 2250

Time: 9-11:00 a.m.

Members Present: Jeanette Bicais, Fung-Shine Pan, Tammie Simmons Mosley, Judith Faust, Eric Suess, Janet Logan, Carol Reese

Members Absent: Michael Hedrick, Gary Li, Kris Erway

Visitors: Jagdish Agrawal, Mark Karplus, Tom McCoy, Linda Dalton, Brian Cook, Gigi Nordquist

AGENDA:

1. Approval of Agenda
   The agenda was approved.

2. Report of the Chair
   Chair Suess discussed potential changes to the Summer 2010 Quarter and stated that Vice President Linda Dalton, VP of Planning, Enrollment Management, and Student Affairs (PEMSA), will be addressing the impact of the State budgetary crisis on enrollment. Brian Cook, Division of Continuing and International Education (DCIE) will be presenting on the status for Summer 2010 Quarter for courses offered through self-support and faculty’s role in teaching courses through DCIE.

3. Approval of Minutes from 10-09-09 and 11-13-09
   Committee members made corrections to the 10-09-09 and 11-13-09 minutes. The minutes were approved with corrections.

4. Discuss the Turnage Memo
   The Turnage Memo from the Office of the Chancellor outlined the 2010-11 budget proposal adopted by the Board of Trustees. Proposed were a 10% student fee increase and a 20% budget reduction for the CSU system. Although the CSU system is receiving a record number of applications, campuses are charged with accepting fewer students. Plans for the CSU system’s Enrollment Management goals, process to reduce enrollment to funded target, and the aligning of CY enrollment to resources were outlined.
5. VP Linda Dalton to meet with the committee to discuss enrollment planning for next year

VP Linda Dalton reported that there will be a 9.5% reduction in student enrollment throughout the CSU system for 2010-2011. VP Dalton reported that much is in flux. CSUEB has a 20% reduction in budget, as well as the 9.5% student reduction. Most of CSUEB’s resources are expended during Fall, Winter, and Spring Quarters. There are recommended changes for Summer 2010 only since Summer Quarter is a long term investment. A major focus for Summer 2010 will be on juniors and graduating seniors.

Historically, CSUEB has admitted 2,000 to 2,500 students in the Winter and Spring Quarters. This year, CSUEB will only admit 500 students. VP Dalton reported the 2010-2011 enrollment planning initiatives included: (1) graduating “Super Seniors”—those with over 200 units; (2) eliminating post-baccalaureate students who are not classified, with some exceptions; (3) admitting 1,300 new freshman versus 1,500; (4) reducing the new transfer students to 1,000 by admitting those transfer students who are fully qualified; (5) setting some limits on graduate programs. VP Dalton discussed the difficulties that may occur if students are admitted and CSUEB offers insufficient classes for students to complete their degrees in a timely manner. VP Dalton emphasized the importance of General Education classes. She stated that more coherence with GE courses was needed, particularly at the 3000 and 4000 level, so students may graduate.

6. Provost Dorer and/or Brian Cook, Division of Continuing and International Education (DCIE), to meet with the committee to discuss moving summer session to self support.

Brian Cook from DCIE reported that Carl Bellone would be convening a group specifically to review Summer Quarter. In the past, CSUEB was permitted to move programs. This can no longer be done. Since DCIE is self-supporting, the tuition rates are $265.00 per quarter unit for undergraduates and $295.00 per quarter unit for graduates. How DCIE dovetails with faculty workload was discussed.

7. Adjournment

Respectfully submitted,
Janet Logan

cc: Academic Senators
    Administrative Officers
    College Deans
    Department Chairs