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

Approved
Minutes of the Meeting of February 18, 2005

Members Present: Dana Edwards, Kris Erway, Armando Gonzales, Terry Kelly, José López (Chair), Nancy Mangold, Saeid Motavalli, Don Wort

Members Absent: Bonnie Ho, Bruce Trumbo

Visitors: Dee Andrews, Pablo Arreola, Carl Bellone, Bob Brauer, Stanley Clark, Mark Karplus, Tom McCord, Sonja Redmond, Norma Rees

1. Approval of the Agenda

Agenda approved with no additions.

2. Approval of Minutes of Feb. 4, 2005 meeting

Feb. 4 meeting minutes not available. Will be available after all COBRA/COC meetings are concluded.


López clarified that the minutes of the COBRA meetings with the COCs will reflect that the meetings were held but that individuals’ comments will not be reported in the minutes. In today’s session COBRA is meeting with COCs from ALSS. Several ALSS Chairs have indicated that they are not able to attend the session but have sent, or will send, written comments instead. Wort stated that the Long-Range Recovery Subcommittee has met with Peter Wilson at Contra Costa, and will be meeting later in the day with Sonja Redmond. A meeting with the University Librarian will be scheduled next. López stated that once the COC meetings are concluded, COBRA will shift attention back to the Subcommittees’ work. Discussion and analysis of all of the COC/COBRA sessions will take place at the next COBRA meeting.

4. COC/COBRA sessions: Session V: ALSS

Dee Andrews, Terry Kelly, and Tom McCord discussed faculty involvement in the budget development process in their respective Departments.

5. WASC Implementation Plan- Resource Implications Overview – Carl Bellone
Bellone gave a brief overview of the WASC process and the upcoming WASC visit in March 2005. After this three-day visit during Finals Week, CSUH will have a wrap-up session on Friday. He provided the Draft Organization for WASC report on Educational Effectiveness dated 2/10/2005 and a Team Roster of the WASC members who will be visiting. López asked whether COBRA will be included in the WASC meetings. Bellone felt that COBRA should be included and will be scheduled to meet with a WASC Team or Teams during the March visit. López thanked Bellone for updating COBRA on this important process.

6. Adjournment

The meeting was adjourned at 11:10 am.

Respectfully submitted,
Dana Edwards, Secretary