I. Call to Order

1.1 Chair Mickey called to order at 1:02 PM

II. Announcements

2.1 Communication Sciences and Disorders will receive funding of $333,333 from the Chancellor’s Office to increase graduate enrollment in the next four years

2.2 CSU Fullerton offers one of the top three graduate programs for Communication Sciences and Disorders in the nation based on the median salary and student debt level of graduates from this program.

III. Approval of Minutes

3.1 Minutes December 6, 2019 – draft
   • M/S/P de Lijser, McConnell

IV. New Business
4.1 Binod Tiwari, Ph.D., P.E. Associate Vice President of Research and Sponsored Projects  
(Time Certain 1:05pm)

- Presented information on role of the Office of Research and Sponsored Projects, 
  highlighting areas of support provided by the office to include:
  - Promoting, funding student research (Junior/Senior grants), grants to 
    Faculty to support Research and creative endeavors
  - Grant writing support
  - Research compliance, protocols for conducting human subject research, 
    animal research
  - Intellectual Property, navigating questions and issues thereon
  - Student Creative Activities and Research (SCAR)
  - Developing Institutional Grants
- New initiatives:
  - Faculty Federal Grant Writing Mentorship Program
  - ORSP Faculty-Student Research Grant
  - ORSP Collaborative Research Grant
  - Faculty Scholarly Publication Support
  - Faculty Travel Grant
- Strategic Goals:
  - Provide a transformative education experience and environment for all 
    students
    - Ensure all undergraduates participate in at least three high- 
      impact curricular or co-curricular research experience
  - Recruit and retain high-quality, diverse faculty and staff
    - Assess, adjust and enhance the effectiveness of current 
      programs to support faculty teaching, scholarly and creative 
      activities, as service
  - Strengthen and expand ORSP financial capacity and physical capacity
    - Seek opportunities to expand CSUFs self-support and 
      entrepreneurial activities
    - Increase the rate of grant proposal submission from all faculty 
      by 20%
    - Highest volume of submissions from NSM, HHD, ECS, Division of 
      Student Affairs
    - encourage submissions from non-STEM disciplines
      - Perception from some faculty that grant support for 
        their field of expertise is limited or too administratively 
        burdensome; ORSP to work to address these concerns
      - ORSP working to match faculty expertise to relevant grant 
        opportunities
  - Presenter highlights prolific faculty publication as evidenced in Web of Science
    - Presenter notes how remarkable this achievement is when compared to 
      the level of external funding received by CSU when compared to other 
      CSU campuses
4.2 Presentation on the Governor’s Preliminary Budget by Vice President & Chief Financial Officer for the Division of Administration and Finance, Danny Kim.

- Note, supersedes original agenda item, a presentation by Aaron Aguilar, President of Associated Students, Inc.
- Presenter provided information and analysis on the Governor’s Preliminary Budget announced in January
  - The Governor proposes a $199 million increase in ongoing support from the General Fund, significantly down from the previous year and less than requested by the CSU Board of Trustees (~$563.8 million in ongoing support from the General Fund)
  - Described some of the Governor’s high level priorities as noted in the preliminary budget to include:
    - Bolstering the State’s “Rainy Day” reserves in anticipation of an economic downturn
    - Combating homelessness
    - Reducing the State’s long term liabilities (e.g. Pensions and Other Post-Employment Benefits “OPEB”)
  - Observed that the governor’s preliminary budget is based on initial revenue forecasts and is subject to change as actual tax receipts are received
    - Enhanced revenue information and input from the various segments triggers an updated budget proposal from the Governor (May Revise)
  - Based on this preliminary proposal, it is unlikely CSUF can financially sustain increased base enrollment next year
  - Presenter also notes that contract negotiations with almost all bargaining units are currently underway and may result in additional increases in mandatory costs for the campus
  - Presenter notes that the Governor’s budget includes a one-time enhancement of $6 million to the CSU system to deliver expanded degree and certificate completion programs through Extended and Continuing Education programs

4.3 Bachelor of Science in Computer Science with a Concentration in Cybersecurity (Time Certain 2:15pm)

- Proposal does not include the developing of new classes, only to reorganize currently offered courses into a concentration
- Anticipates offering at least 6 units of classes towards the concentration each semester, with projected enrollment of roughly 30 students
  - Projected enrollment based on enrollment currently observed
- Presenter noted increased student interest nationally and internationally in the topic of cybersecurity
• Presenters expect the concentration to position graduates to take advantage of expanded career opportunities in the field of cyber security
• Presenters do not see that this restructuring will cannibalize demand from other programs
• M/S/P McConnell, Dabirian

4.4 Future Items:

Parking and Transportation
Chris Swarat, AVP Extension and International Programs

V. Adjournment

5.1 M/S/P Dabirian, Davis

Respectfully submitted: Oliver Ravela and Melody Sasis