

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802**

March 20, 2013—8:30 a.m.

Presiding: Bob Linscheid, Chair

Public Comment

Chair's Report

Chancellor's Report

Report of the Academic Senate CSU: *Chair—Diana Guerin*

Report of the California State University Alumni Council: *President—Guy Heston*

Report of the California State Student Association: *President—David Allison*

Approval of Minutes of Board of Trustees' Meeting of January 23, 2013

Board of Trustees

1. Election of Five Members to Committee on Committees for 2013-2014, *Action*
2. Appointment of Member to the California State University Headquarters Building Authority, *Action*
3. Appointment of Three Members to the Fullerton Arboretum Commission, *Action*
4. Conferral of Title of General Counsel Emerita: Christine Helwick, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Audit: *Chair—Henry Mendoza*

Committee on Governmental Relations: *Chair—Steven M. Glazer*

1. 2013-2014 Legislative Report No. 1

Committee on Campus Planning, Buildings and Grounds: *Chair—Peter Mehas*

1. Approval of Schematic Plans

Committee on Finance: *Chair—William Hauck*

2. List of Factors for Future Considerations of Fee Changes per AB 970
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Student Housing Project at California State University Northridge

Committee on Educational Policy: *Chair—Debra S. Farar*

1. Academic Planning
2. Proposed Addition to Title 5, California Code of Regulations, Bringing the California State University into Compliance with AB 1899

Committee on University and Faculty Personnel: *Chair—Kenneth Fong*

1. Executive Compensation, Interim General Counsel

Committee on Organization and Rules: *Chair—Glen O. Toney*

Committee on Institutional Advancement: *Chair—Roberta Achtenberg*

Committee of the Whole: *Chair—Bob Linscheid*

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

**Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California**

January 23, 2013

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Rebecca Eisen
Douglas Faigin
Debra S. Farar
Kenneth Fong
Margaret Fortune
Steven M. Glazer
Peter G. Mehas
Hugo N. Morales
J. Lawrence Norton
Jillian L. Ruddell
Glen O. Toney
Tom Torlakson, Superintendent of Public Instruction
Cipriano Vargas
Timothy P. White, Chancellor

Public Comment

The board heard from the following individuals: Lillian Taiz, president, CFA, stated that this was a day of new beginnings and time for a fresh start. She noted that although at times the CFA and the administration would find themselves on different sides of an issue, that where the two shared values they could work together to overcome difficult circumstances. She noted that although the governor has restored some needed funding to the CSU, hard work still needed to be done by all constituencies to protect this investment; Pat Gantt, president, CSUEU welcomed the chancellor to the CSU. He also spoke about the governor's budget and hoped that he would find more money for the CSU for compensation as he was able to do for other state workers. He asked everyone to continue to work together to get the CSU story to the public and the legislature; Tessy Reese, chair bargaining unit 12, CSUEU spoke about the continued need for mental health and noted and that more needs to be done to address the needs of staff who are the

first to address the issues facing troubled students; Rich McGee, chair, bargaining unit 9, CSUEU, spoke about contracting out and stated that the CSU should turn to its highly trained workforce to complete the jobs instead of contracting out that often results in wasted resources; John Orr, chair bargaining unit 7, CSUEU, spoke about the need for increased education about workforce bullying. He noted that often bullies are unaware that their behavior is causing others so many problems or even that their behavior is bullying; Rich Anderson, president UAW Local 4123, spoke about the need for financial aid for graduate students. He asked that the chancellor and the trustees go to the legislature to ask them to preserve the services that have been slashed from the CSU since the budget collapse.

Chair's Report

Chair Linscheid's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/jan2013.shtml>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following URL:
<http://www.calstate.edu/bot/chancellor-reports/130123.shtml>

Report of the California State University Alumni Council

Alumni Council President, Guy Heston's complete report can be viewed online at the following URL: <http://www.calstate.edu/alumni/council/bot/20130222.shtml>

Report from the California State Student Association

CSSA President David Allison's complete report can be viewed online at the following URL:
<http://www.csustudents.org/publicresources/reports/January-2013-%20Reportby-CSSA-to-CSU-Trustees.pdf>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Diana Guerin's complete report can be viewed online at the following URL: http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/January-23-2013_Chairs_BOT_Rept.pdf

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of November 14, 2012, were approved as amended.

Board of Trustees

Conferral of Title of Chancellor Emeritus: Charles B. Reed

Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Dr. Charles B. Reed served as chancellor of The California State University from February 1998 to December 2012; and

WHEREAS, during his 15 years as chancellor, Dr. Reed earned national and international recognition as an innovator, problem-solver, and strategic thinker; steadfastly defended the mission of public higher education; and fought to maintain affordable, accessible education for thousands of students; and

WHEREAS, at the California State University Dr. Reed managed enrollment growth of more than 100,000 students; oversaw the opening of a new campus at Channel Islands; and led development of efforts to serve more students such as year-round operations, off-campus centers, non-tradition instructional hours, and innovative instructional technology; and

WHEREAS, Dr. Reed spearheaded the creation of the Early Assessment Program to assess 11th grade student readiness for college and minimize the need for remedial education; launched Super Sunday outreach days and other efforts to reach students from traditionally under-served populations; and created ongoing partnerships with business and industry to improve workforce preparation; and

WHEREAS, Dr. Reed helped the California State University secure the authority to grant the independent doctor of education (Ed.D.) degree in educational leadership, one of the most significant changes in the CSU's mission since its founding;

WHEREAS, Dr. Reed led the way for the California State University to become a national leader in outreach to veterans; community service; emergency preparedness; and high-quality teacher education; and set a national model for university accountability with its "Contributions to the Public Good" reports; and

WHEREAS, Dr. Reed has managed budget cuts totaling more than \$1 billion, or 35 percent of the CSU's budget, in the past four years, while still focusing on access and affordability for students; and

WHEREAS, Dr. Reed has given ongoing support and loyalty to the 23 California State University campus presidents; and

WHEREAS, Dr. Reed has signed more than 1.5 million diplomas over the course of his service as chancellor both in California and Florida; and

WHEREAS, Dr. Reed has spent his life and career in public service and higher education, and in view of his contributions, it is fitting that he be recognized by the California State University; now therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confer the title of Chancellor Emeritus on Dr. Charles B. Reed, with all the rights and privileges thereto.

Committee Reports

Committee on Collective Bargaining

The Committee was asked to adopt initial proposals for salary and benefits re-opener bargaining with Bargaining Unit 8 (SUPA). Vice Chancellor Gail Brooks presented the item. After hearing from the speakers, the Committee unanimously adopted the proposal. He also reported that the committee heard from CSUEU members, Pat Gantt, Alisandra Brewer, Mike Geck, and John Orr, Tessy Reese, Rich McGee and Lois Kugelmass.

Committee on Finance

Trustee Achtenberg reported the committee heard one information item, Report on the Support Budget, 2012-2013 and 2013-2014 Fiscal Years.

Committee on Institutional Advancement

Trustee Achtenberg reported the committee heard one action item as follows:

Approval of the 2011-2012 Annual Report on Philanthropic Support to the California State University (RIA 01-13-01)

Trustee Achtenberg moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the Board adopts the *2011-2012 Annual Report of Philanthropic Support to the California State University* for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

Committee on Campus Planning Buildings and Grounds

Trustee Mehas reported the committee heard one information item, Status Report on the 2013-2014 State Funded Capital Outlay Program—Governor’s Budget and two action items as follow:

Approve the Campus Master Plan Revision and Amendment of the 2012-2013 Non-State Funded Capital Outlay Program for the Motel Real Property Acquisition for the California Maritime Academy (RCPBG 01-13-01)

Trustee Mehas moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of California State University, that:

1. The California Maritime Academy’s campus master plan revision, dated January 2013, is approved.
2. The 2012-2013 non-state funded capital outlay program is amended to include the acquisition of Motel Real Property for the California Maritime Academy.
3. The chancellor, or his designee, is delegated the authority to negotiate the final purchase price for the Motel Real Property acquisition within the not-to-exceed amount of the appraised value and contingent upon the results of the due diligence.

Approval of Schematic Plans (RCPBG 01-13-02)

Trustee Mehas moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that:

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures and comments associated with approval of the California State University, East Bay Warren Hall Replacement building, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and state CEQA Guidelines.

3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the state CEQA Guidelines which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant impact on the environment and that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and the project will benefit the California State University.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University, East Bay Warren Hall Replacement Building are approved at a project cost of \$50,018,000 at CCCI 5732.

Committee on Audit

Trustee Glazer reported the committee heard three information items, Status Report on Current and Follow-up Internal Audit Assignments, Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, Single Audit Reports of Federal Funds and one action item as follows:

Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2013 (RAUD 01-13-01)

RESOLVED, By the Committee on Audit of the California State University Board of Trustees that the 2013 internal audit plan, as detailed in Agenda Item 2 of the Committee on Audit at the January 22-23, 2013 meeting, as amended to include preparation of scope of work regarding input and advice on selection of system external auditor and systemwide audit activities, be approved.

Joint Meeting of the Committees on Educational Policy and Finance

Trustee Farar reported the committee heard two action items as follow:

Proposed Addition to Title 5, California Code of Regulations, to Describe Delivery of Educational Services through Cal State Online (REP-FIN 01-13-01)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED by the Board of Trustees of the California State University that the following Section be added to Title 5 of the California Code of Regulations:

§ 40203. Cal State Online

Expanding access through innovative technology, Cal State Online is authorized to support delivery of online curricula offered by degree-granting campuses. The Chancellor is responsible for implementing this section.

Proposed Changes to the California State University Student Fee Policy, Related to Cal State Online (REP-FIN 01-13-02)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED by the Board of Trustees of the California State University that the California State University Student Fee Policy be updated as follows:

II. Definitions

- E. Category V fees – Fees paid to self-support programs such as extended education, Cal State Online Extended Education offerings, parking and housing including materials and services fees, user fees, fines, deposits. Self-support programs are defined as those not receiving state general fund appropriations; instead, fees are collected to pay the full cost of a program. Costs of self-support instructional programs include support and development of the academic quality of the university.

III. Authority

- B. The chancellor is delegated authority for the establishment, oversight and adjustment of Category II, Category III, and Category V Cal State Online fees Extended Education offerings. The chancellor is not delegated authority for Category I fees.
- C. The president is delegated authority for the establishment, oversight and adjustment of Category IV and Category V fees (with the exception of Cal State Online fees Extended Education Offerings), and for the oversight and adjustment of Category II and III fees. The president is not delegated authority to establish Category I, Category II or Category III fees, or to adjust Category I fees. The president does however, have authority to establish Category III fees within a range established by the chancellor.

Committee on University and Faculty Personnel

Trustee Fong reported the committee heard one action item as follows:

Recommended Changes to Title 5, California Code of Regulations, Regarding Outside Employment Disclosure Requirements (RUF 01-13-01)

Trustee Fong moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED by the Board of Trustees of the California State University that Section 42740 of Title 5 of the California Code of Regulations be added as follows:

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 7 – Employees
Article 2.3 – Outside Employment Disclosure Requirements

§ 42740. Outside Employment – Management and Executive Employees.

Management Personnel Plan and executive employees shall be required to report outside employment for the identification of and to preclude any conflict of commitment. The Chancellor is responsible for implementing this section.

NOTE: Authority cited: Sections 89030 and 89500, Education Code. Reference cited: Section 89030 and 89500, Education Code.

Committee on Governmental Relations

Trustee Glazer reported the committee heard two action items as follow:

Adoption of Trustees’ Statement of Legislative Principles (RGR 01-13-01)

Trustee Glazer moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the Statement of Legislative Principles in Agenda Item 1 of the January 22-23, 2013 meeting of the Trustees’ Committee on Governmental Relations be adopted as amended, and be it further

RESOLVED, by the Board of Trustees of the California State University, that the Chancellor is authorized to take positions on pending legislation on behalf of the California State University system; but in taking such positions, the Chancellor shall consult, when practical, with the Chair of the Committee on Governmental Relations, the Committee on Governmental Relations, the full Board or the Chair of the Board of Trustees; and be it further

RESOLVED, that the Chancellor shall keep the Board regularly informed of the positions taken and of such other matters affecting governmental relations during regularly scheduled meetings and as deemed necessary and desirable.

California State University Federal Agenda for 2013 (RGR 01-13-02)

Trustee Glazer moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the federal legislative program described in the Agenda Item 2 of the Committee on Governmental Relations on January 22-23, 2013 is adopted as the 2013 CSU Federal Agenda.

Committee on Educational Policy

Trustee Farar reported the committee heard six information items, Systemwide and Campus-wide Student Mental Health Services, Update on SB 1440: Student Transfer Achievement Reform Act, Update on the Early Assessment Program, Update on the Early Start Program, Recommended Amendment to Title 5 Regarding AB 1899, The Commission on the Extended University, and one action item as follows:

Baccalaureate Unit Limits, Title 5 Changes (REP 01-13-01)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that sections 40405.1, 40405.4, 40500, 40501, 40505, 40506, 40507, 40508, of Title 5 of the California Code of Regulations are amended as follows:

Title 5. Education

Division 5. Board of Trustees of the California State Universities

Chapter 1. California State University

Subchapter 2. Educational Program

Article 5. General Requirements for Graduation

§ 40405.1. California State University General Education - Breadth Requirements.

(a) Each recipient of the bachelor's degree completing the California State University General Education-Breadth Requirements pursuant to this subdivision (a) shall have completed a program which includes a minimum of 48 semester units or 72 quarter units of which 9 semester units or 12 quarter units shall be upper division level and shall be taken no sooner than the term in which the candidate achieves upper division status. At least 9 of the 48 semester units or 12 of the 72 quarter units shall be earned at the campus granting the degree. The 48 semester units or 72 quarter units shall be distributed as follows:

(1) A minimum of 9 semester units or 12 quarter units in communication in the English language, to include both oral communication and written communication, and in critical thinking, to include consideration of common fallacies in reasoning.

(2) A minimum of 12 semester units or 18 quarter units to include inquiry into the physical universe and its life forms, with some immediate participation in laboratory activity, and into mathematical concepts and quantitative reasoning and their applications.

(3) A minimum of 12 semester units or 18 quarter units among the arts, literature, philosophy and foreign languages.

(4) A minimum of 12 semester units or 18 quarter units dealing with human social, political, and economic institutions and behavior and their historical background.

(5) A minimum of 3 semester units or 4 quarter units in study designed to equip human beings for lifelong understanding and development of themselves as integrated physiological, social, and psychological entities.

The specification of numbers of units implies the right of discretion on each campus to adjust reasonably the proportions among the categories in order that the conjunction of campus courses, credit unit configurations and these requirements will not unduly exceed any of the prescribed semester or quarter unit minima. However, the total number of units in General Education-Breadth accepted for the bachelor's degree under the provisions of this subdivision (a) ~~should~~ shall not be less than 48 semester units or 72 quarter units unless the Chancellor grants an exception.

(b) The president or an officially authorized representative of a college which is accredited in a manner stated in Section 40601 (d) (1) may certify the extent to which the requirements of subdivision (a) of this section have been met up to a maximum of 39 semester units (or 58 quarter units). Such certification shall be in terms of explicit objectives and procedures issued by the Chancellor.

(c) In the case of a baccalaureate degree being pursued by a post-baccalaureate student, the requirements of this section shall be satisfied if:

(1) The student has previously earned a baccalaureate or higher degree from an institution accredited by a regional accrediting association; or

(2) The student has completed equivalent academic preparation, as determined by the appropriate campus authority.

NOTE: Authority cited: Section 89030, Education Code. Reference: Sections 66055.8 and 89030, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 5. General Requirements for Graduation
§ 40405.4. Procedures for Implementing Programs to Meet General Education Requirements.

(a) The Chancellor shall establish procedures to implement the objectives and requirements of Section 40405.1-40405.3, including provision for exceptions in individual cases of demonstrable hardship, and including periodic review of the extent to which the objectives and requirement are being met.

(b) The Chancellor may grant exceptions to the requirements of subdivision (a) of Section 40405.1 for high unit ~~professional~~ degree major programs on a program-by-program basis.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Full text of all sections at this level Article 6. Undergraduate Degrees
§ 40500. Bachelor of Arts Degree: Required Curriculum.

To be eligible for the Bachelor of Arts degree, the candidate shall have completed the following requirements:

(a) General Education-Breadth Requirements. The courses in General Education-Breadth Requirements shall be distributed in the manner prescribed in Sections 40405-40405.4.

(b) Major 24 semester units (36 quarter units).

There shall be one major with a minimum of 24 semester units (36 quarter units). At least 12 semester units (18 quarter units) in the major shall be upper division courses or their equivalent. The maximum number of units shall be determined by the campus.

(c) Additional Units. Units to complete the total required for the degree may be used as electives or to meet other requirements.

(d) Total. For candidates electing, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year, the total semester units required for the Bachelor of Arts Degree, of which at least 40 (60 quarter units) shall be in the upper division credit, shall be 124 semester units (186 quarter units). For candidates for the Bachelor of Arts degree who are meeting graduation requirements established ~~during or after~~ between the 2000-01 and 2013-14

academic years, a minimum of 120 semester units shall be required, including at least 40 semester units in upper-division courses or their equivalent. For candidates for the Bachelor of Arts degree who are meeting graduation requirements established during or after the 2013-14 academic year, no fewer and no more than 120 semester units shall be required, including at least 40 semester units in upper-division courses or their equivalent, unless the Chancellor grants an exception.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 6. Undergraduate Degrees
§ 40501. Bachelor of Science Degree: Required Curriculum.

To be eligible for the Bachelor of Science degree, the candidate shall have completed the following requirements:

(a) General Education-Breadth Requirements. The courses in General Education-Breadth Requirements shall be distributed in the manner prescribed in Sections 40405-40405.4.

(b) Major 36 semester units.

There shall be one major with a minimum of 36 semester units. At least 18 semester units in this major shall be upper division courses or their equivalent. The maximum number of units shall be determined by the campus.

(c) Total. For candidates electing, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year, the total semester units required for the Bachelor of Science degree shall be 124 to 132 semester units, as determined by each campus, except that 140 semester units may be required in engineering. For candidates for the Bachelor of Science degree who are meeting graduation requirements established ~~during or after~~ between the 2000-01 and 2013-14 academic years, a minimum of 120 semester units shall be required. ~~The number of semester units for each curriculum shall be determined by each campus.~~ For candidates for the Bachelor of Science degree who are meeting graduation requirements established during or after the 2013-14 academic year, no fewer and no more than 120 semester units shall be required, unless the Chancellor grants an exception.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 6. Undergraduate Degrees
§ 40505. Bachelor of Architecture Degree: Required Curriculum.

To be eligible for the Bachelor of Architecture degree, the candidate shall have completed the following requirements:

- (a) General Education-Breadth Requirements. The courses in General Education-Breadth Requirements shall be distributed in the manner prescribed in Sections 40405-40405.4.
- (b) Major 45 semester units.

The major shall consist of a minimum of 45 semester units. At least 27 semester units in the major shall be in upper division courses or their equivalent. The maximum number of units shall be determined by each campus.

- (c) Total. For candidates electing, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year, the total semester units required for the Bachelor of Architecture degree shall be 165 to 175 semester units. For candidates for the Bachelor of Architecture degree who are meeting graduation requirements established ~~during or after~~ between the 2000-01 and 2013-14 academic years, a minimum of 120 semester units shall be required. For candidates for the Bachelor of Architecture degree who are meeting graduation requirements established during or after the 2013-14 academic year, no fewer than 120 semester units and no more than 150 semester units shall be required, unless the Chancellor grants an exception. The total number of units required for the Bachelor of Architecture degree shall be distributed over a ten-semester period or equivalent.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 6. Undergraduate Degrees
§ 40506. Bachelor of Music Degree and Bachelor of Fine Arts Degree: Required Curriculum.

To be eligible for either the Bachelor of Music degree or the Bachelor of Fine Arts degree, the candidate shall have completed the following requirements:

(a) General Education-Breadth Requirements. The courses in General Education-Breadth Requirements shall be distributed in the manner prescribed in Sections 40405-40405.4.

(b) Major -70 semester units. The major shall consist of a maximum of 70 semester units with at least one-fourth of these units devoted to theory and content as distinguished from studio, production, and performance.

(c) Total. For candidates electing, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year, the total semester units required for the Bachelor of Music degree and the Bachelor of Fine Arts degree shall be 132 semester units. For candidates for the Bachelor of Music degree and the Bachelor of Fine Arts degree who are meeting graduation requirements established ~~during or after~~ between the 2000-01 and 2013-14 academic years, a minimum of 120 semester units shall be required. For candidates for the Bachelor of Fine Arts degree or Bachelor of Music degree who are meeting graduation requirements established during or after the 2013-14 academic year, no fewer than 120 semester units and no more than 132 semester units shall be required, unless the Chancellor grants an exception.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 6. Undergraduate Degrees
§ 40507. Bachelor of Landscape Architecture: Required Curriculum.

To be eligible for the Bachelor of Landscape Architecture degree, the candidate shall have completed the following requirements:

(a) General Education-Breadth Requirements. The courses in General Education-Breadth Requirements shall be distributed in the manner prescribed in Sections 40405-40405.4.

(b) Major ----- 45 semester units. The major shall consist of a minimum of 45 semester units, exclusive of those courses used to meet the General Education-Breadth Requirements. At least 27 units in the major shall be in upper division courses or their equivalent. The maximum number of units shall ~~be determined by each campus.~~ not exceed 150 semester units.

(c) Total. For candidates electing, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year, the total semester units required for the Bachelor of Landscape Architecture degree shall be 155 to 165 semester units. For candidates for the Bachelor of Landscape Architecture degree who are meeting graduation requirements established ~~during or after~~ between the 2000-01 and 2013-14 academic years, a minimum of 120 semester units shall be required. For candidates for the Bachelor of Landscape Architecture degree who

are meeting graduation requirements established during or after the 2013-14 academic year, no fewer than 120 semester units and no more than 150 semester units shall be required, unless the Chancellor grants an exception. The total number of units required for the Bachelor of Landscape Architecture degree shall be distributed over a ten-semester period or equivalent.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 6. Undergraduate Degrees
§ 40508. The Bachelor's Degree: Total Units.

Each campus shall establish and maintain a monitoring system to ensure that justification is provided for all program requirements that extend the baccalaureate unit requirement beyond 120 semester units. As of the fall term of the 2013-14 academic year, no baccalaureate degree programs shall extend the unit requirement beyond 120 semester units, with the exception of the Bachelor of Architecture, Bachelor of Music, Bachelor of Fine Arts, and Bachelor of Landscape Architecture degrees. The Chancellor may authorize exceptions to system or campus requirements for degree programs. In fulfillment of this regulation, the Chancellor after consultation with disciplinary faculty and other appropriate individuals, may require adjustments to program requirements in order to achieve the 120 semester unit maximum.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Committee on Committees

Trustee Farar reported the committee heard one action item as follows:

Appointment of Trustee to Committee Assignments (RCOC 01-13-01)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, on recommendation by the Committee on Committees that newly appointed Trustee Douglas Faigin be appointed to the Committee on Institutional Advancement; the Committee on Finance; Committee on Governmental Relations and the Committee on Organization and Rules for the year 2012-2013.

The meeting was adjourned.

BOARD OF TRUSTEES

Election of Five Members to Committee on Committees for 2013-2014

Presentation By

Bob Linscheid
Chair of the Board

Summary

In accord with the Rules of Procedure of the Board of Trustees of the California State University (Article VI, Item 2), Chair Linscheid nominated five trustees to serve as members of the Committee on Committees for the term 2013-2014 at the January 23, 2013 meeting of the Board of Trustees.

The following resolution is recommended for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2013-2014 term:

William Hauck, Chair
Roberta Achtenberg
Debra Farar, Chair
Peter G. Mehas
Lou Monville

BOARD OF TRUSTEES

Appointment of Member to the California State University Headquarters Building Authority

Presentation By

Benjamin F. Quillian
Executive Vice Chancellor and
Chief Financial Officer

Summary

The California State University Office of the Chancellor facility has been financed and operated through a joint powers agreement (JPA) with the city of Long Beach since 1976. The JPA established the California State University Headquarters Building Authority to ensure provisions of the agreement are carried forward. The trustees appoint two members to the Authority, the city appoints two members, and those four members jointly appoint a fifth member. An appointment is needed for the term which expired on November 30, 2012. The proposed resolution seeks to re-appoint the trustee representative, Ms. Lenore Rozner, for the four-year term of November 30, 2012 through November 30, 2016. The position is uncompensated and must be held by a California elector.

Ms. Lenore Rozner, former assistant vice chancellor, Business Planning and Information Management, at the CSU Office of the Chancellor, is recommended to serve as the trustees representative to the Authority. Ms. Rozner combines knowledge, experience and allegiance to both the CSU and to the City of Long Beach, where she has been involved in community service throughout her life-time residence.

RESOLVED, By the Board of Trustees of the California State University, that Ms. Lenore Rozner be re-appointed a commissioner of the CSU Headquarters Building Authority to the four-year term of November 30, 2012 through November 30, 2016.

BOARD OF TRUSTEES

Appointment of Three Members to the Fullerton Arboretum Commission

Presentation By

Christine Helwick
General Counsel

Millie Garcia
President, CSU Fullerton

Background

At the March 23, 1976 meeting, the CSU Board of Trustees approved the Joint Exercise of Powers Agreement with the Redevelopment Agency of the City of Fullerton, creating the Fullerton Arboretum Authority.

Under that Agreement, the trustees are authorized to appoint three members to the Fullerton Arboretum Commission. The terms are for four years and two years, respectively. Three appointments by the trustees are now due. President García recommends the appointment of Dr. José Cruz, provost and vice president for Academic Affairs, CSU Fullerton, for the term March 1, 2013 to March 1, 2017, and of Mr. Greg Saks, vice president for University Advancement, CSU Fullerton, and Mr. Frank Mumford, executive director, CSU Fullerton Auxiliary Services Corporation, for the terms of March 1, 2013 to March 1, 2015.

The following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of the California State University, that the following appointments are made, effective immediately:

Dr. José Cruz is appointed Commissioner of the Fullerton Arboretum Authority for term March 1, 2013 to March 1, 2017.

Mr. Greg Saks is appointed Commissioner of the Fullerton Arboretum Authority for term March 1, 2013 to March 1, 2015.

Mr. Frank Mumford is appointed Commissioner of the Fullerton Arboretum Authority for term March 1, 2013 to March 1, 2015.

BOARD OF TRUSTEES

Conferral of Title of General Counsel Emerita: Christine Helwick

Presentation By

Bob Linscheid
Chair of the Board

It is recommended that the title of General Counsel Emerita be conferred on Christine Helwick for her distinguished service. The following resolution is recommended for approval:

WHEREAS, Christine Helwick served as General Counsel of The California State University from April 1996 to April 2013; and

WHEREAS, during her 17 years as General Counsel, Ms. Helwick has skillfully managed a vast array of complex legal issues and has employed a proactive problem-solving philosophy to dramatically reduce the systemwide litigation caseload during her tenure; and

WHEREAS, Ms. Helwick has reorganized and revitalized the Office of General Counsel and has implemented technological innovations to increase the efficiency of the legal staff; and

WHEREAS, Ms. Helwick has led by example and has brought the CSU Office of General Counsel to the forefront of professionalism; and

WHEREAS, Ms. Helwick has provided service to the higher education legal community on a national level, and has been honored with the Distinguished Service Award by the National Association of College and University Attorneys; and

WHEREAS, Ms. Helwick has devoted her career to public service and higher education, and in view of her contributions, it is fitting that she be recognized by the California State University; now therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the board confers the title of General Counsel Emerita on Christine Helwick, with all the rights and privileges pertaining thereto.