

**Trustees of the
California State University**

Resolutions

July 11-13, 2022

**California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON COMMITTEES

Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023 (RCOC 07-22-01)

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2022-2023:

AUDIT

Lateefah Simon, Chair
Yammilette Rodriguez, Vice Chair
Diana Aguilar-Cruz
Jack Clarke, Jr.
Adam Day
Lillian Kimbell
Jack McGrory

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Larry L. Adamson, Chair
Anna Ortiz-Morfit, Vice Chair
Diana Aguilar-Cruz
Adam Day
Douglas Faigin
Maria Linares
Romey Sabalius
Lateefah Simon

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Adam Day
Julia I. Lopez
Lateefah Simon

EDUCATIONAL POLICY

Romey Sabalius, Chair
Diego Arambula, Vice Chair
Douglas Faigin
Jean Picker Firstenberg
Maria Linares
Julia I. Lopez
Yammilette Rodriguez
Christopher Steinhauser

FINANCE

Jack McGrory, Chair
Julia I. Lopez, Vice Chair
Larry L. Adamson
Diana Aguilar-Cruz
Lillian Kimbell
Anna Ortiz-Morfit
Romey Sabalius
Christopher Steinhauser

GOVERNMENTAL RELATIONS

Douglas Faigin, Chair
Maria Linares, Vice Chair
Diego Arambula
Jack McGrory
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon

INSTITUTIONAL ADVANCEMENT

Lillian Kimbell, Chair
Jean Picker Firstenberg, Vice Chair
Diego Arambula
Anna Ortiz-Morfit
Yammilette Rodriguez

ORGANIZATION AND RULES

Jean Picker Firstenberg, Chair
Julia I. Lopez, Vice Chair
Diana Aguilar-Cruz
Diego Arambula
Jack Clarke, Jr.
Adam Day
Lillian Kimbell
Christopher Steinhauser

**UNIVERSITY AND FACULTY
PERSONNEL**

Jack Clarke, Jr., Chair

Douglas Faigin, Vice Chair

Larry L. Adamson

Jean Picker Firstenberg

Maria Linares

Jack McGrory

Anna Ortiz-Morfit

COMMITTEE ON EDUCATIONAL POLICY

Recommended Amendments to Title 5 Regarding Blended Academic Programs (REP 07-22-06)

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Sections 66600, 89030, and 89035 of the Education Code, to amend Section 40510 of Title 5 of the California Code of Regulations. The amendment is as follows:

Proposed Revisions – § 40510. The Master's Degree.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 2 – Educational Program
Article 7 – Graduate Degrees

§ 40510. The Master's Degree.

To be eligible for the Master's degree, the candidate shall have completed the following minimum requirements:

(a) Advancement to Candidacy. For advancement to candidacy for the Master's degree, the applicant shall meet the requirements of Section 41011, and such particular requirements as the Chancellor and the campus may prescribe.

(b) Requirements for the Degree.

(1) The completion of a specified pattern of study approved by the appropriate campus authority.

(2) A minimum of thirty semester units of approved graduate work completed within a maximum time to be established by each campus. Such maximum time shall be no more than seven years nor less than five years for each particular program. An extension of time beyond the limit may be granted by appropriate campus authority if warranted by individual circumstances and if the outdated work is validated by examination, in the relevant additional course or subject field of work or such other demonstration of competence as may be prescribed. In the degree program:

(A) Not less than 21 semester units (32 quarter units) shall be completed in residence. The appropriate campus authority may authorize the substitution of credit earned by alternate means for a part of this residence requirement.

(B) Not less than one-half of the units required for the degree shall be in courses organized primarily for graduate students.

(C) Not more than six semester units shall be allowed for a thesis or project.

(D) For programs that combine a Bachelor's and a Master's degree into a single program (referred to as blended programs), up to 12 semester units may be double counted for both the Bachelor's degree and the Master's degree so that the total number of units may be 138 semester units, provided that 1) none of the required graduate classes is replaced by an undergraduate class, and 2) the graduate classes that are also counted toward the Bachelor's degree either assume the more rudimentary knowledge taught at the undergraduate level or cover the content of the undergraduate courses that they replace.

(3) Satisfactory completion of a thesis, project, or comprehensive examination, defined as follows:

(A) A thesis is the written product of a systematic study of a significant problem. It identifies the problem, states the major assumptions, explains the significance of the undertaking, sets forth the sources for and methods of gathering information, analyzes the data, and offers a conclusion or recommendation. The finished product evidences originality, critical and independent thinking, appropriate organization and format, and thorough documentation. Normally, an oral defense of the thesis is required.

(B) A project is a significant undertaking appropriate to the fine and applied arts or to professional fields. It evidences originality and independent thinking, appropriate form and organization, and a rationale. It is described and summarized in a written abstract that includes the project's significance, objectives, methodology and a conclusion or recommendation. An oral defense of the project may be required.

(C) A comprehensive examination is an assessment of the student's ability to integrate the knowledge of the area, show critical and independent thinking, and demonstrate mastery of the subject matter. The results of the examination evidences independent thinking, appropriate organization, critical analysis and accuracy of documentation. A record of the examination questions and responses shall be maintained in accordance with the records retention policy of The California State University.

(4) A grade point average of 3.0 (grade of B) or better in all courses taken to satisfy the requirements for the Master's degree, except that a course in which no letter grade is assigned shall not be used in computing the grade point average.

Note: Authority cited: Sections 66600, 89030 and 89035, Education Code. Reference: Section 89030, Education Code.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Renaming of the University Library – California State University, Fresno (RIA 07-22-11)

RESOLVED, by the Board of Trustees of the California State University, that the Henry Madden Library at California State University, Fresno revert to its functional designation as Library.

Naming of Valley Children’s Stadium – California State University, Fresno (RIA 07-22-12)

RESOLVED, by the Board of Trustees of the California State University, that the existing football stadium at California State University, Fresno, be named as Valley Children’s Stadium for a 10-year term.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President – California State University, Monterey Bay (RUFP 07-22-08)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Vanya Quiñones shall receive a salary set at the annual rate of \$370,000 effective on August 15, 2022, the date of her appointment as president of California State University, Monterey Bay; and be it further

RESOLVED, Dr. Quiñones shall occupy the official presidential residence located in Marina, California, as a condition of her employment as president; and be it further

RESOLVED, Dr. Quiñones shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees.

Executive Compensation: Interim President – Sonoma State University (RUFP 07-22-09)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Ming-Tung “Mike” Lee shall receive a salary set at the annual rate of \$324,052 effective on August 1, 2022, the date of his appointment as interim president of Sonoma State University; and be it further

RESOLVED, Dr. Lee shall receive a housing allowance of \$5,000 per month; and be it further

RESOLVED, Dr. Lee shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees.

Employment Policy Governing Administrator Employees’ Option to Retreat (RUFP 07-22-10)

RESOLVED, by the Board of Trustees of the California State University, that the Employment Policy Governing Administrator Employees’ Option to Retreat as cited in Attachment A of Item 4 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees, is adopted; and be it further

RESOLVED, all California State University campuses are to review their existing policies to ensure that they are in compliance with updated requirements; and be it further

RESOLVED, any and all previous versions of policies related to retreat options for administrator employees' are superseded.

Employment Policy Governing Employee References (RUF 07-22-11)

RESOLVED, by the Board of Trustees of the California State University, that the Employment Policy Governing the Provision of Employee References as cited in Attachment A of Item 5 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees, is adopted; and be it further

RESOLVED, all California State University campuses are to review their existing policies to ensure that they are in compliance with updated requirements; and be it further

RESOLVED, any and all previous versions of policies related to employee references are superseded.

Executive Compensation (RUF 07-22-12)

RESOLVED, by the Board of Trustees of the California State University, that the individuals named in Attachment B of Item 7 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees shall receive the retroactive equity adjustments noted in Attachment B; and be it further

RESOLVED, that the individuals named in Attachment B of Item 7 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees shall receive the final salaries cited in Attachment B effective July 1, 2022.

COMMITTEE ON FINANCE

Law Enforcement Regulated Equipment and Tools (RFIN 07-22-01)

RESOLVED, the Regulated Equipment and Tools Use policy included as Attachment A of Agenda Item 4 of the July 11-13, 2022, meeting of the Committee on Finance is approved as amended during the meeting.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**California State University, Northridge Affordable Student Housing Building #22 & #23 Schematic Design Approval
(RCPBG 07-22-05)**

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

1. The California State University, Northridge Affordable Student Housing Building #22 & #23 project will benefit the California State University.
2. The project before the Board of Trustees is consistent with the project description as set forth in the previously certified Master Plan Update Final EIR.
3. Applicable mitigation measures shall be implemented, monitored, and reported in accordance with the requirements of the California Environmental Quality Act (Cal. Pub. Res. Code § 21081.6).
4. The schematic plans for the California State University, Northridge Affordable Student Housing Buildings #22 and #23 are approved at a project cost of \$68,874,000 at CCCI 9129.

BOARD OF TRUSTEES

**Conferral of Title of President Emeritus – Eduardo Ochoa
(RBOT 07-22-08)**

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Eduardo Ochoa, with all the rights and privileges thereto.