

**Trustees of the
California State University**

Resolutions

March 21-23, 2022

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

BOARD OF TRUSTEES

Appointment of Five Members to the Committee on Committees for 2022-2023 (RBOT 03-22-01)

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2022-2023 term:

Jack Clarke, Jr., Chair
Douglas Faigin, Vice Chair
Diego Arambula
Anna Ortiz-Morfit
Krystal Raynes

Conferral of Title of Trustee Emerita – Debra S. Farar (RBOT 03-22-02)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Debra S. Farar, with all the rights and privileges thereto.

CSU Board of Trustees – Investigations and Systemwide Policy Assessment (RBOT 03-22-03)

RESOLVED, by the Board of Trustees of the California State University, that the Recommendations as cited in Agenda Item 5 of the March 21-23, 2022 meeting of the Board of Trustees are approved.

COMMITTEE ON ORGANIZATION AND RULES

Approval of the California State University Board of Trustees' Meeting Dates for 2023 (ROR 03-22-01)

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2023 is adopted:

2023 Meeting Dates

January 24-25, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
March 21-22, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
May 23-24, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
July 11-12, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
September 12-13, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
November 7-8, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of the James and Judy Rodriguez Watson College of Education – California State University, San Bernardino (RIA 03-22-03)

RESOLVED, by the Board of Trustees of the California State University, that the College of Education at California State University, San Bernardino be named as the James and Judy Rodriguez Watson College of Education.

Naming of the Mary Levin School of the Arts – California State University, Los Angeles (RIA 03-22-04)

RESOLVED, by the Board of Trustees of the California State University, that the School of the Arts in the College of Arts and Letters at California State University, Los Angeles, be established and named the Mary Levin School of the Arts.

Naming of Premier America Credit Union Arena – California State University, Northridge (RIA 03-22-05)

RESOLVED, by the Board of Trustees of the California State University, that the Matadome on the campus of California State University, Northridge be named as the Premier America Credit Union Arena.

Naming of the Edward (Ted) Taylor and Joanne Taylor Science and Engineering Building - California State University, Monterey Bay (RIA 03-22-06)

RESOLVED, by the Board of Trustees of the California State University, that the proposed Science and Engineering Building at California State University, Monterey Bay be named as the Edward (Ted) Taylor and Joanne Taylor Science and Engineering Building at California State University, Monterey Bay.

**Honorary Naming of the Ellen Ochoa Pavilion – San Diego State University
(RIA 03-22-07)**

RESOLVED, by the Board of Trustees of the California State University, that the building currently known as West Commons on the campus of San Diego State University be named the Ellen Ochoa Pavilion for a period of 15 years.

**Honorary Naming of the Charles B. Bell Jr. Pavilion – San Diego State University
(RIA 03-22-08)**

RESOLVED, by the Board of Trustees of the California State University, that the East Commons building on the campus of San Diego State University be named the Charles B. Bell Jr. Pavilion for a period of 15 years.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-22-02)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the Academic Plans for the California State University campuses (as identified in Agenda Item 2 of the March 21-23, 2022 meeting of the Committee on Educational Policy) be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

RESOLVED, that those projected degree programs proposed to be included in campus academic plans be authorized for implementation, at approximately the dates indicated on Attachment A, subject in each instance to the chancellor's review, approval, and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities and information resources sufficient to establish and maintain the programs; and be it further

RESOLVED, that degree programs not included in the campus academic plans be authorized for implementation only as pilot or fast-track programs or as modifications of existing degree programs, subject in each instance to Chancellor's Office approval and CSU policy and procedures.

Academic Preparation Annual Report (REP 03-22-03)

WHEREAS, The Board of Trustees of the California State University established through REP 01-96-02, Precollegiate Skills Instruction, a series of goals to reduce the need for remediation through 2007 and a requirement for annual progress reports to the Board of Trustees until the goals and intent of the policy were met; and

WHEREAS, in 2018 the California State University discontinued non-credit-bearing developmental (remedial) courses and established new types of college-credit-bearing course models to help students succeed in entry-level college courses, be it

RESOLVED, that the requirement for annual progress reports to the Board of Trustees regarding the goals and intent of the 1996 Precollegiate Skills Instruction policy be withdrawn; and, be it further

RESOLVED, that pertinent reports and information regarding academic preparation, course outcomes in first year course and first year retention will be

included in a standing report regarding Graduation Initiative 2025 to the Board of Trustees. The report will be made annually.

**Recommended Amendment to Title 5 Regarding the Intersegmental General Education Transfer Curriculum (IGETC)
(REP 03-22-04)**

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 66055.8 and 89030 of the Education Code, that section 40405.2 of Title 5 of the California Code of Regulations is amended as follows:

**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 5 – General Requirements for Graduation**

§ 40405.2. Intersegmental General Education Transfer Curriculum.

(a) Students transferring from California Community Colleges under the provisions of this subdivision may satisfy General Education-Breadth requirements for the California State University bachelor's degree through satisfactory completion of the Intersegmental General Education Transfer Curriculum and a minimum of 9 semester units or 12 quarter units of upper division general education coursework. All upper division general education requirements shall be completed no sooner than the term in which the candidate achieves upper division status at the California State University campus granting the degree.

All lower division requirements can be fulfilled by completing the Intersegmental General Education Transfer Curriculum which shall include lower division courses distributed as follows:

- (1) A minimum of 9 semester units or 12 quarter units in English communication, to include one course in English composition of no fewer than 3 semester units or 4 quarter units, one course in oral communication of no fewer than 3 semester units or 4 quarter units, and one course in critical thinking-English composition of no fewer than 3 semester units or 4 quarter units.
- (2) A minimum of 3 semester units or 4 quarter units in mathematical concepts and quantitative reasoning.
- (3) At least three courses totaling a minimum of 9 semester units or 12 quarter units in arts and humanities, to include at least one course in the arts and at least one course in the humanities.

(4) At least ~~three~~two courses totaling a minimum of ~~9~~6 semester units or ~~12~~8 quarter units in the social and behavioral sciences, including courses in a minimum of two disciplines or in an interdisciplinary sequence.

(5) At least two courses totaling a minimum of 7 semester units or 9 quarter units in the physical and biological sciences, to include at least one course in physical science and one course in biological science, at least one of which incorporates a laboratory.

(6) At least one course totaling a minimum of 3 semester units or 4 quarter units in ethnic studies.

(b) The president or an officially authorized representative of a California Community College may certify that the requirements of subdivision (a) of this section have been met through the satisfactory completion of courses approved by the California State University and the University of California for inclusion in the Intersegmental General Education Transfer Curriculum. California State University campuses shall accept certification of the fully completed Intersegmental General Education Transfer Curriculum as meeting all of the lower division general education requirements for the baccalaureate degree.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, 89032, Education Code.

**Recommended Amendments to Title 5 Regarding the Discontinuation of
Standardized Examinations for CSU Undergraduate Admission
(REP 03-22-05)**

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 66205 of the Education Code, to amend Section 40601, 40751 and 40801 of Title 5 of the California Code of Regulations and delete Sections 40752 and 40802, respectively replacing them with 40752.1 and 40802.1, which are being renumbered to 40752 and 40802. These amendments are as follows:

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 1 - Construction and Definitions**

§ 40601. Particular Terms.

The following terms, whenever used or referred to in this subchapter, shall have the following meanings, respectively, unless a different meaning appears from the context:

- (a) The term “Chancellor” means the Chancellor of the California State University or designee.
- (b) The term “the campus” means the campus to which application for admission is made.
- (c) The term “appropriate campus authority” means the president of the campus or designee.
- (d) The term “college” means:

(1) Any institution of higher learning that is accredited to offer work leading to the degree of Bachelor of Arts or to the degree of Bachelor of Science, by the applicable regional accrediting agency recognized by the United States Department of Education, except an institution which is accredited only as a “specialized institution”;

(2) Any foreign institution of higher learning which, in the judgment of the Chancellor, offers course work equivalent to that offered by institutions included within subdivision (d)(1) of this section.

(e) The term “application” means the submission to the campus, by the person applying for admission, of all documents, including official transcripts of all the applicant's academic records and information that the applicant is required personally to submit, and the payment of any application fee due, pursuant to Section 41800.1.

(f) The term “eligibility index” means the number derived for admission determination, from a weighted combination of the grade point average for courses taken in the comprehensive pattern of college preparatory subjects during the final three years of high school and other factors that shall be determined by the chancellor, and the score on either the ACT or the SAT ~~(examinations), pursuant to Title 5 section 40752 or section 40802.~~ The weighting of grade point averages and other factors and test scores shall be determined and adjusted from time to time by the chancellor, ~~on the basis of standards defined by a California higher education eligibility study.~~

(g) The term “good standing at the last college attended” means that at the time of application for admission and at the time of admission, the applicant was not under disciplinary or academic suspension, dismissal, expulsion or similar action by the last college attended and was not under disciplinary suspension, dismissal, expulsion or similar action at any institution of the California State University.

(h) The term “first-time freshman” means an applicant who has earned college credit not later than the end of the summer immediately following high school graduation or an applicant who has not earned any college credit.

(i) The term “undergraduate transfer” means any person who is not a first-time freshman pursuant to Section 40601(h), and who does not hold a baccalaureate degree from any college.

(j) The term “full-time student” means any student whose program while in attendance at a college averaged twelve or more semester units per semester, or the equivalent.

(k) The term “resident” shall have the same meaning as does the same term in Section 68017 of the Education Code, and shall include all persons so treated by the provisions of that section.

(l) The term “unit” means a semester unit within the meaning of Section 40103, or the equivalent thereof.

(m) The term “transferable” when used in connection with college units, college credit or college work, shall mean those college units, credit or work which are determined to be acceptable (either for specific requirements or as electives) toward meeting the requirements of a baccalaureate degree. The Chancellor is authorized to establish and from time to time to revise procedures for the implementation of this subdivision.

(n) The term “comprehensive pattern of college preparatory subjects” means, in each area of study, at least four years of English, three years of mathematics, two years of history or social science, two years of laboratory science, two years of foreign language, one year of visual and performing arts, and one year of electives from any combination of English, mathematics, social science, history, laboratory science, foreign language, visual and performing arts, CSU-approved career technical education courses, and other fields of study determined by the Chancellor to be appropriate preparation for California State University study.

(o) The terms “impacted campus” or “impacted programs” at any campus mean that the number of applications from eligible applicants received during the initial application filing period exceeds the number of available admission spaces.

(p) The terms “redirection” or “redirect” refer to the responsibility of each CSU campus that opens to receive new undergraduate applications for any given term to admit eligible transfer applicants with Associate Degrees for Transfer or to forward their application to another CSU campus with the capacity to admit.

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 4 - Admission as First-Time Freshman

§ 40751. Alternative Bases for Admission.

An applicant may be admitted to a campus as a first-time freshman only upon satisfaction of the requirements of ~~Section 40752 and of~~ any of the following sections of this Article: 40753, 40754, 40755, 40756, 40757, 40758, 40759. Any student must meet Section 40752 when applicable.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 3 – Admission Requirements
Article 4 – Admission as First-Time Freshman

~~§ 40752. Entrance Examination Required.~~

~~An applicant for admission to a campus as a first-time freshman, except applicants who are admissible as first-time freshmen, pursuant to Section 40755, or high school students pursuant to Section 40758, shall be required to submit, or to have submitted on his or her behalf a score on the American College Test or the Scholastic Aptitude Test. However, the appropriate campus authority may exempt an applicant from the requirement when the test score is not a factor in determining admission eligibility.~~

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -. California State University
Subchapter 3 - Admission Requirements
Article 4 - Admission as First-Time Freshman

~~§ 40752.1. English Language Examination.~~

To be admitted to a campus as a first time freshman, an applicant who has not attended for at least three years an educational institution at the secondary level or beyond where English is the principal language of instruction must receive a minimum score of 500 on the Test of English as a Foreign Language (TOEFL). Appropriate campus authority may prescribe a higher minimum score, based on such campus factors as the nature of the instruction offered, availability of instruction in English as a second language, student enrollment demand, and availability of funds. Achieving the minimum score shall be evidence of the applicant's English competency at a level which will allow the applicant to participate satisfactorily in and benefit from university study. Exceptions may be granted by the appropriate campus authority when there is convincing evidence that the applicant's competence in English is at a level which will allow satisfactory participation in and benefit from university study.

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 5 – Admission as an Undergraduate Transfer

§ 40801. Alternative Bases for Admission.

An applicant may be admitted to a campus as an undergraduate transfer only upon satisfaction of the requirements of ~~Section 40802~~ and of any of the following sections of this article: 40803, 40803.1, 40804, 40805, 40806, 40807. Any student must meet Section 40802 when applicable.

Title 5, California Code of Regulations
Division 5—Board of Trustees of the California State Universities
Chapter 1—California State University
Subchapter 3—Admission Requirements
Article 5—Admission as an Undergraduate Transfer

§ 40802. Entrance Examinations.

~~The appropriate campus authority shall determine whether or not entrance examinations shall be required of applicants for admission as undergraduate transfers for a particular semester or quarter. With respect to campuses at which such examinations are required, an applicant for admission as an undergraduate transfer shall be required to submit, or to have submitted on the applicant's behalf, his or her score on the American College Test or the Scholastic Aptitude Test, whichever is required by the president of the campus; provided, that any applicant who is redirected to a campus where such examinations are required, may submit, or have submitted on the applicant's behalf, to the campus to which the applicant is redirected, his or her score on the test required by the president of the campus from which the applicant was redirected; and provided further, that any applicant who is redirected to a campus at which such examinations are required from a campus at which they are not required, shall not be required to submit or to have submitted on the applicant's behalf, his or her score on such an examination.~~

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 5 - Admission as an Undergraduate Transfer

§ 40802.4. English Language Examination.

To be admitted to a campus as an undergraduate transfer student, an applicant who has not attended for at least three years an educational institution at the secondary level or beyond where English is the principal language of instruction must receive a minimum score of 500 on the Test of English as a Foreign Language (TOEFL). Appropriate campus authority may prescribe a higher minimum score, based on such campus factors as the nature of the instruction offered, availability of instruction in English as a second language, student enrollment demand, and availability of funds. Achieving the minimum score shall be evidence of the applicant's English competency at a level which will allow the applicant to participate satisfactorily in and benefit from university study. Exceptions may be granted by the appropriate campus authority when

there is convincing evidence that the applicant's competence in English is at a level which will allow satisfactory participation in and benefit from university study.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

CSU Salary Schedule (RUF 03-22-03)

RESOLVED, by the Board of Trustees of the California State University, that the CSU Salary Schedule as cited in Item 2 of the Committee on University and Faculty Personnel at the March 21-23, 2022 meeting of the Board of Trustees, is approved.

Executive Compensation: Acting Chancellor, California State University (RUF 03-22-04)

RESOLVED, by the Board of Trustees of the California State University, that Mr. Steve Relyea shall receive a salary set at the annual rate of \$625,000 effective on February 17, 2022, the date of his appointment as acting chancellor of the California State University; and be it further

RESOLVED, Mr. Relyea shall receive a \$7,917 monthly housing allowance of non-state funds while serving as acting chancellor; and be it further

RESOLVED, Mr. Relyea shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the March 21-23, 2022 meeting of the Board of Trustees.

Executive Compensation: Acting Executive Vice Chancellor and Chief Financial Officer – California State University (RUF 03-22-05)

RESOLVED, by the Board of Trustees of the California State University, that Mr. Brad Wells shall receive a salary set at the annual rate of \$361,242 effective on February 17, 2022, the date of his appointment as acting executive vice chancellor and chief financial officer of the California State University; and be it further

RESOLVED, Mr. Wells shall receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the March 21-23, 2022 meeting of the Board of Trustees.

**Executive Compensation: Interim Chancellor, California State University
(RUF 03-22-06)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Jolene Koester shall receive a salary set at the annual rate of \$625,000 effective on May 1, 2022, the date of her appointment as interim chancellor of the California State University; and be it further

RESOLVED, Dr. Koester shall receive a \$7,917 monthly housing allowance of non-state funds while serving as interim chancellor; and be it further

RESOLVED, Dr. Koester shall receive additional benefits as cited in Agenda Item 5 of the Committee on University and Faculty Personnel at the March 21-23, 2022 meeting of the Board of Trustees.

**JOINT COMMITTEES ON EDUCATIONAL POLICY AND CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

**Proposed Revision to Sustainability Goals and Policy
(REP/CPBG 03-22-01)**

RESOLVED, That the revised Sustainability Policy in Agenda Item 2 of the March 22-23, 2022, meeting of the Joint Committees on Education Policy and Campus Planning, Buildings and Grounds is adopted; and be it further

RESOLVED, That the progress in achieving the goals stated in this revised Sustainability Policy shall be evaluated at the end of Fiscal Year 2025-2026; and be it further

RESOLVED, That the chancellor or their designee is authorized to take the necessary steps to implement the intent of this policy including seeking available state, federal, grant, and private sector funds.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, Fullerton Visual Arts Complex Modernization Schematic Design Approval (RCPBG 03-22-01)

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

1. The California State University, Fullerton Visual Arts Complex Modernization project will benefit the California State University.
2. The February 2022 Finding of Consistency prepared for the California State University, Fullerton Visual Arts Complex Modernization project has been prepared in accordance with the requirements of the California Environmental Quality Act.
3. The project before the Board of Trustees is consistent with the previously certified Master Plan update Final EIR.
4. The schematic plans for the California State University, Fullerton Visual Arts Complex Modernization project are approved at a project cost of \$70,480,000 at CCCI 8287.