## AGENDA – URC meeting of October 6, 2020

- 1. Approval of the agenda Meeting of October 6, 2020
- Approval of the minutes Meeting of September 15, 2020 (Robert Blankenship will send)
- 3. Proposal for a new Minor in Equity and Educational Studies, Second Reading at 1:05 pm Professors Jessica Pandya and Corinne Martinez and Dean Shireen Pavri from the College of Education (Documents attached)
- 4. Proposal for a new Master of Science in Construction Management, First reading around 1:20 pm Professors Tesfai Goitom, Hung Nguyen, Antonella Sciortino, Lisa Star, Hamid Rahai, Ameeta Perera and Tracy Maples (Documents attached)
- 5. Presentation on distribution of Lottery funds by AVP Marianne Hata
- 6. Update on enrollment numbers and graduation rates by VP Dhushy Sathianathan at 2 pm
- 7. Financial status of the 49er Shops for 19-20 and 20-21 and future plans for 21-22 and beyond, by CEO Robert Dewit around 2:30 pm.
- 8. Adjourn

<u>Praveen.Soni@csulb.edu</u> is inviting you to a scheduled Zoom meeting.

**Topic: University Resources Council** 

Time: Oct 6, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://csulb.zoom.us/j/85048153712

Meeting ID: 850 4815 3712