## **AGENDA – Meeting of the University Resources Council**

- 1. Approval of the agenda Meeting of October 19, 2021
- 2. Approval of the minutes Meeting of October 5, 2021
- 3. Presentation on CSULB Human Resources Aggregate headcounts/FTE and aggregate salaries for the last five years for all categories of employees by division Administrators, Staff, Tenured/Tenure Track Faculty and Lecturers by Nancy Torres, AVP Human Resources
- 4. Proposal to elevate the BA in Recreation, Option in Recreation Therapy to the BS in Recreation Therapy, First reading around 1:35 pm Chair Terry Robertson, Professors Heewon Yang and Chungsup Lee, and CHHS Associate Dean Tiffanye Vargas (documents attached)
- 5. Proposal for a Minor in Nutrition, First reading—Chair Wendy Reiboldt, Professors Michelle Barrack and Virginia Gray and CHHS Associate Dean Tiffanye Vargas (documents attached)
- 6. Budget or other financial updates, if any, by AVP Kara Perkins,
- 7. Adjourn