

AGENDA (APPROVED) – University Resources Council meeting of October 4, 2022

1. Approval of the agenda – Meeting of October 4, 2022
2. Approval of the minutes – Meeting of September 20, 2022 (1st document attached)
3. Introductions for those who missed the meeting of September 20
4. Proposal: Elevation of the Bachelor of Arts in Art, Option in Art Education degree to the standalone, state-supported Bachelor of Arts in Art Education, Second Reading by Associate Dean Colleen Dunagan and Dean Anne D’Zmura of the COTA and relevant faculty at 1:10 pm (Documents sent last time).
5. Proposal: Elevation of the BA in Art, Option in Art History, to a BA in Art History, First Reading by Associate Dean Colleen Dunagan and Dean Anne D’Zmura of the COTA and relevant faculty (2nd to 7th documents attached).
6. Proposal: New Option for the Bachelor of Fine Arts in Art, Option in Animation, First Reading by Associate Dean Colleen Dunagan and Dean Anne D’Zmura of the COTA and relevant faculty (8th and 9th documents attached).
7. Proposal: Stateside, BS in Nursing to Doctor of Nursing Practice program, First Reading by Associate Dean Tiffanye Vargas of CHHS , Chair Michael Williams and past chair Lucy Huckabay of School of Nursing, around 1:40 pm (10th and 11th documents attached)
8. Proposal: Elevation of the current MS in Counseling, Option in School Counseling to a standalone, MS in School Counseling, First Reading by Associate Dean Laura Portnoi and Dean Anna Ortiz of the College of Education and relevant faculty around 2:10 pm (12th and 13th documents attached)
9. Proposal: Elevation of the current MA in Education, Option in Early Childhood Education to the standalone, MA in Early Childhood Education, First Reading by Associate Dean Laura Portnoi and Dean Anna Ortiz of the College of Education and relevant faculty (14th, 15th and 16th documents attached).
10. Proposal: Degree title change – MS in Counseling, Option in Student Development in Higher Education to MS in Counseling, Student Development in Higher Education, First Reading by Associate Dean Laura Portnoi and Dean Anna Ortiz of the College of Education and relevant faculty (17th and 18th documents attached).
11. Budget Update on State funding to the CSU and to the CSULB for the 2022-2023 year by Kara Perkins, AVP for Budget Administration
12. CSU Board of Trustees budget request for 2023-2024 to the Governor by AVP Kara Perkins (Time Permitting)
13. Adjourn