

AMENED AGENDA (APPROVED) – University Resources Council meeting of October 18, 2022

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1. Approval of the agenda – Meeting of October 18, 2022
2. Approval of the minutes – Meeting of October 4, 2022 (Pitiporn will send later)
3. Introductions of new members
4. Proposal: Elevation of the BA in Art, Option in Art History, to a BA in Art History, Second Reading by Associate Dean Colleen Dunagan and Dean Anne D’Zmura of the COTA and relevant faculty (Documents sent last time).
5. Proposal: New Option for the Bachelor of Fine Arts in Art, Option in Animation, Second Reading by Associate Dean Colleen Dunagan and Dean Anne D’Zmura of the COTA and relevant faculty (Documents sent last time).
6. Proposal: Stateside, BS in Nursing to Doctor of Nursing Practice program, Second Reading by Associate Dean Tiffanye Vargas of CHHS, Chair Michael Williams and past chair Lucy Huckabay of School of Nursing (Documents sent last time)
7. Proposal: Elevation of the current MS in Counseling, Option in School Counseling to a standalone, MS in School Counseling, Second Reading by Associate Dean Laura Portnoi and Dean Anna Ortiz of the College of Education and relevant faculty (Documents sent last time)
8. Proposal: Elevation of the current MA in Education, Option in Early Childhood Education to the standalone, MA in Early Childhood Education, Second Reading by Associate Dean Laura Portnoi and Dean Anna Ortiz of the College of Education and relevant faculty (Documents sent last time).
9. Proposal: Degree title change – MS in Counseling, Option in Student Development in Higher Education to MS in Counseling, Student Development in Higher Education, Second Reading by Associate Dean Laura Portnoi and Dean Anna Ortiz of the College of Education and relevant faculty (Documents sent last time).
10. Presentation on aggregate amounts in numbers and dollars for each Human Resource Group: Administrators, Faculty (Tenured/Tenure Track and Lecturers), Staff, for the last five years and the changes thereof by AVP Marita Swanson around 1:30 pm
11. Presentation on 49er Shops services, businesses and financial health by Executive Director Miles Nevin around 1:50 pm
12. Presentation on Enrollment and Graduation Rates by categories of students, changes thereof and future strategies by Vice Provost Dhushy Sathianathan around 2:10 pm
13. Presentation on allocation process and 2022-2023 Lottery funding and allocation to divisions and colleges by AVP Marianne Hata
14. Adjourn