

**AGENDA (APPROVED) – University Resources Council meeting of November 01, 2022**

1. Approval of the agenda – Meeting of November 1, 2022
2. Approval of the minutes – Meeting of October 4, 2022 (Pitiporn sent them last week)
3. Approval of the minutes – Meeting of October 18, 2022 (Pitiporn will send later)
4. Presentation on the 2022/23 and 2021/22 budgets and the changes thereof in the Division of Administration and Finance, and new projects/ initiatives by Vice President Scott Apel at 1:05 pm.
5. Presentation on the 2022/23 and 2021/22 budgets and the changes thereof in the Division of Student Affairs, and new projects/initiatives by Vice President Beth Lesen around 1:40 pm.
6. Proposal: Elevation of the MA in Education, Option in Social and Cultural Analysis of Education to the MA in Equity, Education and Social Justice (EESJ), First Reading around 2:10 pm by CED Associate Dean Laura Portnoi and relevant faculty (First three attached documents).
7. Proposal: Discontinuance of the MS in Nursing (Direct Entry) and the MS in Nursing, Option in Clinical Nurse Specialist, First Reading around 2:10 pm by CHHS Associate Dean Tiffanye Vargas, and Chairs Williams and Huckabay (Next two attached documents).
8. Proposal: Discontinuance of the Stateside MS in Emergency Services Administration (Self-support version through CPaCE to continue), First Reading around 2:10 pm by CHHS Associate Dean Tiffanye Vargas and Director Christine Scott-Hayward (Next two attached documents).
9. Proposal: New Bachelor of Science in Geography, First Reading around 2:20 pm by CLA Associate Dean Dan O'Connor and Professors Paul Laris and Christine Roderigue (Next two attached documents).
10. Presentation on the 2022/23 and 2021/22 budgets and the changes thereof in the Division of Information Technology and new projects/initiatives by Vice President Min Yao at 2:30 pm.
11. Adjourn