

**AGENDA (APPROVED) – University Resources Council meeting of December 06, 2022**

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

1. Approval of the agenda – Meeting of December 6, 2022
2. Approval of the minutes – Meeting of November 1, 2022 (Attached)
3. Presentation on the 2022/23 and 2021/22 budgets and the changes thereof in the Division of Academic Affairs, tenure density, new projects/ initiatives by Provost Gunn at 1:05 pm.
4. Presentation on the 2022/23 and 2021/22 budgets and the changes thereof in the Division of University Relations and Development and new projects/initiatives by Vice President Dan Montoya around 1:40 pm.
5. 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), Second Reading around 2:15 pm by CED Associate Dean Laura Portnoi and Professor Nina Flores.
6. Proposal: Bachelor of Science in Geography, Second Reading around 2:15 pm by CLA Associate Dean Dan O’Connor and Professors Paul Laris and Suzanne Wechsler.
7. Presentation on the university-wide implementation and progress of Beach 2030, opportunities, and challenges by AVP of Future Planning Robyn Ames-Woodyard around 2:15 pm.
8. Adjourn