

AGENDA (Approved) – University Resources Council meeting of February 21, 2023

AGENDA – Meeting of the University Resources Council

1. Approval of the agenda – Meeting of February 21, 2023
2. Approval of the minutes – Meeting of February 7, 2023
3. Presentation on Academic Technology Services, budget, projects, concerns, and conversion to Canvas LMS by AVP Shariq Ahmed at 1:05 pm.
4. Presentation on Housing and Residential Life, budget, projects, concerns, affordable housing etc. by Director Corry Colonna around 1:40 pm
5. Proposal: Discontinuance of the Bachelor of Music, Option in Music History and Literature, Second Reading by COTA Deans D’Zmura and Dunagan around 2:10 pm.
6. Proposal: Discontinuance of the Master of Arts in Music, Second Reading by COTA Deans D’Zmura and Dunagan.
7. Proposal: Discontinuance of the BA in Dance, Option in Dance Science, Second Reading by COTA Deans D’Zmura and Dunagan.
8. Proposal: Elevation of the MS in Mathematics, Option in Applied Mathematics to Master of Science in Computational and Applied Mathematics, Second Reading by Chair Will Murray and CNSM Dean Curtis Bennett.
9. Proposal: Elevation of the MS in Mathematics, Option in Mathematics Education for Secondary School Teachers to a standalone Master of Science in Mathematics for Educators, First Reading by Chair Will Murray and CNSM Dean Curtis Bennett around 2:20 pm(Attachments 1-4).
10. CSU and CSULB Budget update, if any, by AVP Kara Perkins
11. Adjourn