

**AGENDA (Approved) – University Resources Council meeting of October 3,
2023**

Anatol Center

1. Approval of the agenda – Meeting of October 3, 2023
2. Approval of the minutes – Meeting of September 19, 2023
3. Proposal to change the BS in Health Science to a BS in Public Health, Second Reading by CHHS Associate Dean Tiffanye Vargas and Dr. Vicki Bisorca at 1:10 pm.
4. Proposal to change the Minor in Health Science to a Minor in Public Health, Second Reading by CHHS Associate Dean Tiffanye Vargas and Dr. Vicki Bisorca.
5. Proposal for an elevation of the Master of Arts in Linguistics, Option in Teaching English to Speakers of Other Languages (TESOL) to the Master of Arts in Teaching English to Speakers of Other Languages, First Reading around 1:20 pm by Chair Nancy Hall and CLA Associate Dean Seiji Steimetz (Attachments 1 to 6)
6. 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
7. Presentation on Enrollment and Graduation Rates by categories of students, changes thereof and future strategies by Vice Provost Dhushy Sathianathan around 2 pm
8. Presentation on the allocation process and 2023-2024 Lottery funding and allocation to divisions and colleges by AVP Marianne Hata
9. Budget Updates, if any by AVP Kara Perkins
10. Adjourn