

**AGENDA (Approved) – University Resources Council meeting of September 19,
2023**

Anatol Center

1. Approval of the agenda – Meeting of September 19, 2023
2. Approval of the minutes – Meeting of September 5, 2023
3. Presentation on the finances and services provided by the 49er Shops to the campus by CEO Miles Nevin at 1:10 pm.
4. Proposed new Minor in European Studies, Second Reading at 1:45 pm by RGRL Department Chair Aparna Nayak and CLA Associate Dean Seiji Steimetz.
5. Proposed elevation of the MS, Option in Industrial/Organizational Psychology to a standalone MS in Industrial/Organizational Psychology, Second Reading by Prof. Dave Whitney, Psychology and CLA Associate Dean Seiji Steimetz.
6. Proposal to change the Degree Option Title, “BA in FEA, Theory and Practice of Cinema Option” to a standalone “BA in Cinematic Arts”, Second Reading at 2 pm by Chair Adam Moore, and COTA Deans Smith and Ferrari.
7. Proposal to change the Department Name from “Film and Electronic Arts” to “Cinematic Arts”, Second Reading by Chair Adam Moore, and COTA Deans Smith and Ferrari.
8. Proposal to Discontinue the “BA in Film and Electronic Arts, Narrative Production Option”, Second Reading by Chair Adam Moore, and COTA Deans Smith and Ferrari.
9. Proposal to change BS in Health Science to a BS in Public Health, First Reading by CHHS Associate Dean Tiffanye Vargas and relevant faculty. (Attachments 1 to 3)
10. Proposal to change the Minor in Health Science to a Minor in Public Health, First Reading by CHHS Associate Dean Tiffanye Vargas and relevant faculty (Attachments 1 to 3)
11. URC member for the College of Professional and Continuing Education (CPace) Advisory Committee (Meetings on 3rd Mondays from 3 to 4 pm).
12. CSU Board of Trustees budget request to the Governor for 2024-2025 by AVP Kara Perkins
13. Questions and Discussion on the 2024-2025 Trustees Budget request and the 2023-24 CSU and CSULB Budgets
14. Adjourn