

**AGENDA (Approved) – University Resources Council meeting of April 16, 2024
(Meeting #10)
Anatol Center**

AGENDA – University Resources Council meeting

1. Approval of the agenda – Meeting of April 16, 2024
2. Approval of the minutes – Meeting of March 5, 2024
3. Announcements
4. Presentation by AVP Jeff Klaus of Student Affairs on his role, areas of responsibility, budgets, outcomes, projects/initiatives etc. at 1:05 pm
5. Presentation by AVP Daria Graham of Student Affairs on her role, areas of responsibility, budgets, outcomes, projects/initiatives etc. around 1:30 pm
6. Presentation on Student Financial Aid – Types, Amounts, Eligibility, Students, etc. by Director Nicholas Novello around 2 pm.
7. Proposed change in degree designation/title from Bachelor of Arts in Economics to a Bachelor of Science in Economics including change in CIP code to 45.0603 (CSU Major code: 22043) – which would make it STEM eligible. First reading around 2:30 pm. Chair Yutian Chen and CLA Associate Dean Donna Nicol (Attachments 1 to 6).
8. Proposed change in degree designation/title from Bachelor of Arts in Economics, Option in Mathematical Economics and Economic Theory to Bachelor of Science in Economics, Option in Mathematical Economics and Economic Theory including change in CIP code to 45.0603 (CSU Major code: 22043) – which would make it STEM eligible. First Reading around 2:30 pm. Chair Yutian Chen and CLA Associate Dean Donna Nicol
9. Proposed change in Option title from BS in Nutrition and Food Science, Option in Nutrition and Dietetics to BS in Nutrition and Food Science, Option in Nutrition at 2:40 pm. Chair Virginia Gray and CHHS Associate Dean Tiffanye Vargas (Attachments 7-12).
10. Proposed Discontinuance of the BA in Classics, Option in Latin/Roman at 2:50 pm. Chair Paul Scotton and CLA Associate Dean Donna Nicol (Attachments 13-14).
11. State, CSU and CSULB Budget Update, if any by AVP Kara Perkins (Time Permitting)
12. Adjourn