

**AGENDA (Approved) – University Resources Council meeting of February 06,
2024 (Meeting #7)
Anatol Center**

AGENDA – University Resources Council meeting

1. Approval of the agenda – Meeting of February 6, 2024
2. Approval of the minutes – Meeting of December 5, 2023
3. Proposed discontinuation of the MS in Computer Science – Option in Computer Engineering, First Reading at 1:05 pm. Chair Mehrdad Aliasgari and COE Associate Dean Praveen Shankar (Attachment 1).
4. Proposed Bachelor of Science in Applied Data Science, First Reading. Chair Mehrdad Aliasgari and COE Associate Dean Praveen Shankar (Attachment 2 to 8).
5. Proposed New Option in Risk Management under the BS in Health Care Administration, First Reading at 1:25 pm. Chair Henry O’Lawrence and CHHS Associate Dean Tiffanye Vargas (Attachment 9-14).
6. Proposed New Option in Data Analytics under the BS in Health Care Administration, First Reading. Chair Henry O’Lawrence and CHHS Associate Dean Tiffanye Vargas (Attachment 15-21).
7. Proposed new Certificate in Public Health Informatic and Technology, First Reading around 1:45 pm. Chair Kamiar Alaei and CHHS Associate Dean Tiffanye Vargas (Attachment 22-26).
8. Proposed Master of Science in Applied Nutrition and Dietetics, First Reading around 1:55 pm. Chair Wendy Reiboldt and CHHS Associate Dean Tiffanye Vargas (Attachment 27 on OneDrive).
9. Proposed College of Education Credential – PK3 Early Child Education, First Reading around 2:15 pm. Chair Jeff Bentley and CED Associate Dean Laura Portnoi (Attachment 28-33).
10. Proposal to discontinue the MS in Supply Chain Management through CPaCE, First Reading around 2:30 pm. Director Rod Smith and COB Associate Dean Sabine Reddy (Attachment 34, 35).
11. State, CSU and CSULB Budget Update around 2:40 pm (Attachment 36).
12. Adjourn