

**AGENDA (Approved) – University Resources Council meeting of February 20,  
2024 (Meeting #8)**

**Anatol Center**

1. Approval of the agenda – Meeting of February 20, 2024
2. Approval of the minutes – Meeting of February 6, 2024
3. Proposed discontinuation of the MS in Computer Science – Option in Computer Engineering, Second Reading at 1:05 pm. Chair Mehrdad Aliasgari and COE Associate Dean Praveen Shankar.
4. Proposed Bachelor of Science in Applied Data Science, Second Reading. Chair Mehrdad Aliasgari and COE Associate Dean Praveen Shankar.
5. Proposed New Option in Risk Management and Safety under the BS in Health Care Administration, Second Reading at 1:10 pm. Chair Henry O’Lawrence and CHHS Associate Dean Tiffanye Vargas.
6. Proposed New Option in Data Analytics under the BS in Health Care Administration, Second Reading. Chair Henry O’Lawrence and CHHS Associate Dean Tiffanye Vargas.
7. Proposed new Certificate in Public Health Informatics and Technology, Second Reading around 1:15 pm. Chair Kamiar Alaei and CHHS Associate Dean Tiffanye Vargas.
8. Proposed Master of Science in Applied Nutrition and Dietetics, Second Reading around 1:15 pm. Chair Virginia Gray and CHHS Associate Dean Tiffanye Vargas.
9. Proposed change in modality for the MA in Sport Management Program from Face to Face to Online only, First Reading around 1:20 pm. Chair Terry Robertson and CHHS Associate Dean Tiffanye Vargas (Attachments 1 to 3).
10. Proposed College of Education Credential – PK3 Early Childhood Education, Second Reading around 1:30 pm. Chair Estella Chizhik, Prof. Ruth Piker and CED Associate Dean Laura Portnoi.
11. Proposal to discontinue the MS in Supply Chain Management through CPaCE, Second Reading around 1:35 pm. Director Rod Smith and COB Associate Dean Sabine Reddy.
12. Report from the CPace Advisory Committee by URC liaison Suzanne Wechsler and Vice Chair Dave Whitney.
13. Presentation on the Student Excellence Fund by AVPs Marianne Hata of Academic Affairs and Claudia Plaza of Student Affairs.
14. Adjourn