## **University Resources Council**

## Agenda

October 21, 2025 @ 1:00 pm in AS-119

- 1. Approval of the agenda
- 2. Approval of the minutes of 10/7/25
- 3. Time Certain 1:05 pm. 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 by AVP of Human Resources Management, Marita Swanson
- 4. Time certain. 1:35 pm. Proposal to discontinue the Minor in CECS Web Technologies and Applications by CECS Department Chair Shadnaz Asgari and COE Associate Dean Antonella Sciortino.
- 5. Proposal to discontinue the Certificate in CECS Web Technologies and Applications by CECS Department Chair Shadnaz Asgari and COE Associate Dean Antonella Sciortino.
- Presentation of Student Excellence Funds (SEF) process and determination of allocation to divisions and colleges by Assistant Vice President for Academic Resources Marianne Hata and Assistant Vice President for Human Resources & Fiscal Management Claudia Plaza.
- 7. CSU budget updates, if any, by Kara Perkins, AVP for Budget and Administration.
- 8. Adjourn.