

## **University Resources Council**

### **Agenda**

November 18, 2025 @ 1:00 pm in AS-119

1. Approval of the agenda
2. Approval of the minutes of 11/4/25
3. Time certain: 1:05 pm. Presentation of 2025/26 budget in the Division of Academic Affairs; budgetary concerns; updates on ongoing and new projects/initiatives in the Division; tenure density update by College for the last five years by Provost Karyn Scissum Gunn.
4. Time certain: 1:45 pm. Presentation on planning, implementation, resources, timelines, challenges and milestones for Beach 2030 by Asst. Vice President for Future Planning Robyn Ames-Woodyard.
5. Time certain: 2:15 pm. Presentation on the current budget, projects and initiatives of Academic Technology Services by AVP Shariq Ahmed.
6. Time certain: 2:35. Proposal for degree title change and establishment of new degree options for BA in Comparative World Literature and Classics. Previous titles: BA in Comparative World Literature; BA in Classics. Proposed title: BA in Comparative World Literature and Classics. Sub-programs: Option in Comparative World Literature; Option in Classics. Second reading by Chair Kathryn Chew and CLA Associate Dean Donna Nicol. (See attachments on URC Canvas page under 11/4/25).
7. If time allows: Presentation of Lottery Funds process and determination of allocation to colleges by Assistant Vice President for Academic Resources Marianne Hata and Assistant Vice President for Human Resources & Fiscal Management Claudia Plaza
8. CSU Budget updates, if any, by Kara Perkins, AVP for Budget Administration
9. Adjourn