AGENDA (Approved) – University Resources Council meeting May 06, 2025: 12th meeting

Anatol Center

- 1. Approval of the agenda Meetings of May 6, 2025
- 2. Approval of the minutes Meeting of April 15, 2025
- 3. Proposal for a new Minor in Heavy Civil Construction, Second Reading by Chair Joseph Kim and COE Associate Dean Antonella Sciortino at 1.05 pm.
- 4. Proposed change in Option title from B.A. in Child and Family Studies, Option in Child Development and Family Studies to B.A. in Child and Family Studies, Option in Child Development, First Reading by Chair Virginia Gray and CHHS Associate Dean Tiffanye Vargas at 1:15 pm (Attachment 1-3)
- 5. Proposed change in Option title from B.A. in Child and Family Studies, Option in Family Life Education to B.A. in Child and Family Studies, Option in Family Science and Community Services, First Reading by Chair Virginia Gray and CHHS Dean Tiffanye Vargas at 1:15 pm (Attachment 1-3)
- 6. CPace Advisory Committee report to the URC from member Cyndi Farrington
- 7. Discussion and Conversation with CPace Dean Chris Swarat and team, on CPace programs, revenues, costs, opportunities, and challenges at 1:30 pm.
- 8. Budget Update, if any, from AVP Kara Perkins
- 9. Introductions of URC members, all around.
- 10. Election of Chair, Vice Chair and Secretary sequentially for the 2025—2026 year.
- 11. Adjourn