

## **APPROVED AGENDA (as Amended to strike Item 10) – Meeting of the University Resources Council**

1. Approval of the agenda – Meeting of February 15, 2022
2. Approval of the minutes – Meeting of February 1, 2022 (Unapproved minutes taken by Gabriel sent last week by me. Thanks Gabriel!)
3. Proposed self-support Online RN to BSN Registered Nurse degree program through CPIE, Second Reading at 1:05 pm by Director Dr. Lucy Huckabay and others and CHHS Associate Dean Tiffanye Vargas (Attachment H sent last week by me)
4. Proposal to elevate BS in Kinesiology with an Option in PE Teacher Education (PETE) to a BS in PETE, Second Reading at 1:05 pm by Chair Dr. Emyr Williams and others and CHHS Associate Dean Tiffanye Vargas
5. Proposal to elevate the degree M.S. in Kinesiology with an option in Exercise Science to an M.S. in Exercise Science, Second Reading at 1.10 pm by Chair Dr. Emyr Williams and others and CHHS Associate Dean Tiffanye Vargas
6. Proposed discontinuance of the M.S. in Kinesiology, Option in Sports Injury Studies, First Reading at 1.15 pm by Chair Dr. Emyr Williams and others and CHHS Associate Dean Tiffanye Vargas (Attachments 1-2)
7. Proposal to elevate the degree M.A. in Kinesiology, Option in Individualized Studies to the M.A. in Curriculum and Instruction in Physical Education, First Reading at 1.20 pm by Chair Dr. Emyr Williams and others and CHHS Associate Dean Tiffanye Vargas (Attachments 3-6)
8. Proposed Discontinuance of the M.A. in Kinesiology, Option in Individualized Studies, First Reading at 1.30 pm by Chair Dr. Emyr Williams and others and CHHS Associate Dean Tiffanye Vargas (Attachments 7-8)
9. Proposed Discontinuance of the M.A. in Education, Option in Educational Psychology, First Reading around 1:40 pm by Chair Hiromi Masunaga and CED Dean Shireen Pavri (Attachments 9-10)
- ~~10. Proposed Discontinuance of the M.S. in Computer Science, Option in Computer Engineering, First Reading around 1:50 pm by Chair Mehrdad Aliasgari and COE Associate Dean Hamid Rahai (Attachments 11-13)~~
11. Presentation on 49er Shops Campus Bookstore: Challenges and Opportunities, by CEO Robert DeWit and Bookstore Manager Cyndi Farrington at 2 pm
12. Proposed Minor in South Asian Studies, First Reading at 2:30 pm by Drs. Barbara Grossman-Thompson, Laura Ceia, Kimberly Walters and CLA Associate Dean Daniel O'Connor (Attachments 14-18)
13. Council discussion about URC mode of meeting through the Spring 2022 semester.
14. Adjourn