

AGENDA (Approved) – University Resources Council meeting
September 17, 2024: 2nd meeting
Anatol Center

1. Approval of the agenda – Meeting of September 17, 2024
2. Approval of the minutes – Meeting of September 3, 2024
3. Presentation on the Annual Report of the ORSP and RSCA funding by AVP Barbara Taylor at 1 pm.
4. Presentation on the departments, resources and services provided by the 49er Shops and by the ASI – Executive Director Miles Nevin at 1:30 pm.
5. Proposal for a MS in Applied Statistics degree: Option in Data Science, Second Reading by Mathematics and Statistics Chair Will Murray and Professor Kagba, and CNSM Dean Curtis Bennett at 2 pm.
6. Proposal for a MS in Applied Statistics degree: Option in BioStatistics, Second Reading by Mathematics and Statistics Chair Will Murray and Professor Kagba, and CNSM Dean Curtis Bennett at 2 pm.
7. Proposal for the Discontinuance of the BS in Athletic Training Program, Second Reading by CHHS Associate Dean Tiffanye Vargas at 2 pm.
8. Proposal for the Discontinuance of the BA in Communication Studies: Option in Interpersonal and Organizational Communication, Second Reading by Chair Jennifer Asenas, and CLA Associate Dean Donna Nicol at 2 pm.
9. Proposal for the Discontinuance of the BA in Communication Studies, Option in Culture and Public Affairs Communication, Second Reading by Chair Jennifer Asenas, and CLA Associate Dean Donna Nicol at 2 pm.
10. Proposal for a new Doctor of Public Health degree, First Reading by Health Science Department Chair Kamiar Alaei and CHHS Associate Dean Tiffanye Vargas at 2:10 pm. (Attachments 1 to 4).
11. Budget Update on State funding to the CSU and to CSULB for the 2024-2025 year by Kara Perkins, AVP for Budget Administration
12. CSU Board of Trustees budget request to the Governor for 2025-2026 by Kara Perkins, AVP for Budget Administration.
13. Adjourn