

**AGENDA (Approved) – University Resources Council meeting**

**October 15, 2024: 4<sup>th</sup> meeting**

**Anatol Center**

1. Approval of the agenda – Meeting of October 15, 2024
2. Approval of the minutes – Meeting of October 1, 2024
3. 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 and the changes thereof by AVP Marita Swanson at 1:05 pm
4. Presentation on planning, implementation, resources, timelines, and milestones for Beach 2030 by Director of Future Planning Robyn Ames-Woodyard at 1:35 pm
5. Proposal to update the CIP code for the MS in Psychology, Human Factors degree, Second Reading by Professor Kim Vu and CLA Associate Dean Donna Nicol at 2 pm.
6. Proposal for a new Doctor of Public Health degree, Second Reading by Health Science Department Chair Kamiar Alaei and CHHS Associate Dean Tiffanye Vargas at 2 pm (Attachment 1 – Dean Vargas’s answers to URC questions).
7. Proposal for a fully-online, self-support AA to Bachelor of Science degree in Criminology and Criminal Justice, First Reading by Chair Christine Scott Hayward and CHHS Associate Dean Tiffanye Vargas at 2:15 pm. (Attachments 2 to 4).
8. Proposal for the Discontinuance of the MA in Dance (Stateside), First Reading by Chair Colleen Dunagan and COTA Associate Dean Chiara Ferrari at 2:30 pm (Attachment 5)
9. Presentation on the 2024-2025 Student Excellence Fund and allocation to divisions and colleges, and the process of allocation, by AVP Marianne Hata of Academic Affairs and AVP Claudia Plaza of Student Affairs.
10. CSU Budget and/or CSU Budget Request Updates, if any, by Kara Perkins, AVP for Budget Administration
11. Adjourn