

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

**Nov 5, 2024: 5<sup>th</sup> meeting**

**Anatol Center**

1. Approval of the agenda – Meeting of November 5, 2024
2. Approval of the minutes – Meeting of October 1, 2024
3. Approval of the minutes – Meeting of October 15, 2024
4. Presentation and review of the changes in the 2024/25 and 2023/24 budgets in the Division of Administration and Finance; budget cuts thereof; progress and outcomes on current projects/initiatives; upcoming new projects/ initiatives in the Division, by Vice President Scott Apel at 1 pm. (Review Page 6 of Attachment 2 for budget cuts to divisions)
5. Presentation and review of the changes in the 2024/25 and 2023/24 budgets in the Division of Student Affairs; budget cuts thereof; progress and outcomes on current projects/initiatives; upcoming new projects/initiatives in the Division, by Vice President Beth Lesen around 1:40 pm. Preliminary report on the transfer of Enrollment Services from Academic Affairs to Student Affairs. (Review Page 6 of Attachment 2 for budget cuts to divisions)
6. Presentation and review of the changes in the 2024/25 and 2023/24 budgets in Academic Technology Services; budget cuts thereof; progress and outcomes on current projects/initiatives; upcoming new projects/initiatives by Associate Vice President Shariq Ahmed around 2:10 pm.
7. Proposal for a fully-online, self-support AA to Bachelor of Science degree in Criminology and Criminal Justice, Second Reading by Chair Christine Scott Hayward and CHHS Associate Dean Tiffanye Vargas at 2:35 pm.
8. Proposal for the Discontinuance of the MA in Dance (Stateside), Second Reading by Chair Colleen Dunagan and COTA Associate Dean Chiara Ferrari at 2:35 pm.
9. Proposal for a name change of the Department of International Studies to the Department of Global Studies, First Reading by Chair Laura Ceia and CLA Associate Dean Donna Nicol at 2:40 pm (Attachment 3 and 4)
10. Proposal for the discontinuance of the Antelope Valley Engineering Program (AVEP), First reading by Chair Jalal Torabzadeh and Chair Ebrahim Amiri and COE Associate Dean Antonella Sciortino at 2:45 pm. (Attachment 5 and 6)  
  
AVEP is a self-support degree completion program offered in partnership with CPaCE for the BS in Mechanical Engineering and BS in Electrical Engineering at an external site.
11. Proposal for a new ‘Certificate in Los Angeles,’ First Reading by Honors Director Sandra Perez and AVP Kerry Johnson at 2:50 pm. (Attachment 7 to 11)

12. CSU Budget and/or CSU Budget Request Updates, if any, by Kara Perkins, AVP for Budget Administration

13. Adjourn