

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

**Nov 19, 2024: 6<sup>th</sup> meeting**

**Anatol Center**

1. Approval of the agenda – Meeting of November 19, 2024
2. Approval of the minutes – Meeting of November 5, 2024
3. Presentation and review of the changes in the 2024/25 and 2023/24 budgets in the Division of Academic Affairs; budget cuts thereof; progress and outcomes on current projects/initiatives; upcoming new projects/ initiatives in the Division; tenure density update by college for last five years, by Provost Gunn at from 1 pm to 1:40 pm.
4. Presentation and review of the changes in the 2024/25 and 2023/24 budgets in the Division of University Relations and Development; budget cuts thereof; progress and outcomes on current projects/initiatives; upcoming new projects/initiatives in the Division: comprehensive campaign, by Vice President Dan Montoya around 1:40 pm to 2 pm.
5. Proposal for a name change of the Department of International Studies to the Department of Global Studies, Second Reading by Chair Laura Ceia and CLA Associate Dean Donna Nicol around 2 pm
6. Proposal for the discontinuance of the Antelope Valley Engineering Program (AVEP), Second Reading by Chair Jalal Torabzadeh and Chair Ebrahim Amiri and COE Associate Dean Antonella Sciortino around 2 pm.
7. 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.
8. Proposal for a new ‘Certificate in Los Angeles,’ Second Reading by Honors Director Sandra Perez and AVP Kerry Johnson around 2 pm.
9. Proposal for a title change from Minor in Russian **To** Minor in Russian and Eurasian Studies, First Reading by Chair Aparna Nayak and CLA Associate Dean Donna Nicol around 2:05 pm (Attachment 1 and 2)
10. Proposal for a certificate title change from Professional and Conversational Competence for Spanish Heritage Speakers **To** Professional Competencies for Heritage Spanish Speakers, First Reading by Chair Aparna Nayak and CLA Associate Dean Donna Nicol around 2:10 pm (Attachment 3 and 4)
11. Presentation and review of the changes in the 2024/25 and 2023/24 budgets in the Division of Information Technology; budget cuts thereof; progress and outcomes on current projects/initiatives; upcoming new projects/initiatives by Vice President Min Yao from 2:15 pm to 2:35 pm.

12. Proposal to change a degree title from BA in Child Development and Family Studies **To** BS in Child and Family Studies, First Reading by Chair Virginia Gray and CHHS Associate Dean Tiffanye Vargas around 2:35 pm. (Attachment 5 to 10)
13. Proposal for a new BA in Multidisciplinary Sciences, First Reading by Professors James Kisiel and Lisa Martin and CNSM Associate Dean Krzysztof Slowinski around 2:45 pm (Attachment 11 to 15)
14. Final details of the 2024-2025 CSULB budget by Kara Perkins, AVP for Budget Administration at 2:55 pm
15. Adjourn