

AGENDA (Approved) – University Resources Council meeting

Feb 18, 2025: 8th meeting

Anatol Center

1. Approval of the Agenda – Meeting of February 18, 2025
2. Approval of the minutes – Meeting of February 4, 2025
3. Presentation on College of Professional and Continuing Education (CPaCE), programs, priorities, opportunities, and challenges by CPaCE Dean Chris Swarat at 1 pm
4. Discontinuance of the BA in English, Special Emphasis Option, First Reading by Chair Eileen Klink and CLA Associate Dean Donna Nicol at 1:30 pm.
5. Proposal to change the degree title from BA in International Studies to a BA in Global Studies, Second Reading by Chair Laura Ceia and CLA Associate Dean Donna Nicol at 1:35 pm
6. Proposal to change the title from a Minor in International Studies to a Minor in Global Studies, Second Reading by Chair Laura Ceia and CLA Associate Dean Donna Nicol at 1:35 pm
7. Presentation on Departments, Functions and Resources administered by the AVP for Financial Management Milton Ordonez at 1:40 pm.
8. Resource requirements for the proposed University Writing Requirement (formerly GVAR) policy, First Reading at 2:10 pm.
9. Possible powerpoint presentation on the Governor’s 2025-2026 preliminary state budget, and implications for the CSU and CSULB by AVP for Budget Administration Kara Perkins at 2:45 pm.
10. Adjourn