University Resources Council

Agenda – Meeting of December 7, 2010

President’s Conference Room at 1pm

1. Call to order and roll call

2. Approval of the agenda – December 7, 2010

3. Approval of the minutes – November 16, 2010

4. Announcements

5. Old Business

a. Report of the subcommittee on the impact of budget cuts to the Colleges – Carol Brown, Pat Kearney and Anna Sandoval

 b. Report of the subcommittee on the Academic Affairs budget – Bill Moore

 c. URC Charge and Composition (postponed to spring 2011)

6. New Business

a. Suspension of State-side Master’s degree in Emergency Services Administration while maintaining the self-support program; First Reading – Dean Ken Millar and Associate Dean Sue Stanley – Time certain 2pm

b. Discontinuance of the MA/MS Interdisciplinary Studies Program; First Reading – Director Cecile Lindsay – Time certain 2:15pm

c. Discontinuance of the BA/BS Interdisciplinary Studies Program; First Reading – Director Tim Caron

d. Discontinuance of the Career Counseling Option in the master of science in Counseling Degree Program; First Reading – Dean Grenot-Scheyer and Chair Jennifer Coots – Time Certain 2:30pm

e. Discontinuance of the Interdisciplinary Minor in Crosscultural Language and Academic Development Studies; First Reading – Dean Grenot-Scheyer and Chair Jennifer Coots – Time Certain 2:30pm

f. 2009-10 Lottery expenditures and 2010-11 Lottery allocations and priorities – AVP Marianne Hata

7. Open Discussion – Costs and operations of the University; Time Permitting

8. Adjournment