CSULB – University Resources Council

Agenda – Meeting #3 of October 6th, 2015

President’s Conference Room (BH 302) from 1pm to 3pm

1. Call to order and roll call
2. Approval of the Agenda
3. Rotation of Secretary
4. Announcements
5. Report:

a. Fiscal Update, if any: AVP Ted Kadowaki

b. Time certain, 1:20. Draft Report of the Taskforce for a Sustainable Model for the CSU: VP Mary Stephens.

1. Old Business

a. Time certain 2:05. Second reading: Discontinuance of the Reading/Language Arts Option in the MA in Education Degree Program and specialist credential. Paul Boyd-Batsone, Chair, Department of Teacher Education and Laura Portnoi Associate Dean, College of Education

b. Time Certain 2:15. Second reading: Proposal for Bachelor of Science in Biomedical Engineering Forouzan Golshani, Dean, College of Engineering, Tracy Maples, Associate Dean, College of Engineering

c. Time Certain 2:30. Second reading: Proposal for Master of Science in Engineering Management. Ingrid Martin, Director of Graduate Programs, College of Business Administration

7. New Business: Proposed change to library report on new program template.

8. Adjourn