CSULB – University Resources Council

Agenda – Meeting of October 1, 2013

Engineering Computer Science (ECS 312) from 1pm to 3pm

1. Call to order and roll call
2. Approval of the agenda – October 1, 2013
3. Approval of the minutes – September 17, 2013 meeting
4. Announcements
5. Reports
   1. 2012-13 Sources and Uses of Funds – AVP Ted Kadowaki
   2. National and State Trends in Higher Education – President Para; Time Certain – 2:15 pm
6. URC Appointments
   1. URC member to the ASI Board of Control
7. Old Business – Discontinuances from the College of Engineering, Second Reading – Deans Golshani and Sathianathan and relevant faculty members from the College; Time Certain – 1:30 pm
   1. B.S. in Manufacturing Engineering Technology
   2. B.S. in Engineering – Option in Audio Engineering
   3. B.S. in Engineering – Option in Industrial Management Engineering
   4. B.S. in Engineering – Option in Materials Engineering
   5. B.S. in Engineering Technology – Option in Environmental Technology
   6. B.S. in Engineering Technology – Option in Technology and Engineering Education
8. New Business
   1. Pilot Program – MA in Italian Studies, First Reading – Deans Wallace and Wiley and relevant faculty members; Time Certain – 1:45 pm
   2. Discontinuance of Certificate programs – Discussion
9. Adjourn