University Resources Council

Agenda – Meeting of February 15, 2011

President’s Conference Room at 1pm

1. Call to order and roll call

2. Approval of the agenda – February 15, 2011

3. Approval of the minutes – December 7, 2010

4. Announcements

5. Special Orders

a. Lisa Vollendorf, Academic Senate Chair – Time Certain 1:05pm

b. Budget update and issues – RPP Co-chairs – Don Para, Provost, and Mary Stephens, Vice President DAF – Time Certain 1:10pm

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

6. Old Business – Time Certain 2:00pm

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

b. Discontinuance of the MA/MS Interdisciplinary Studies Program; Second Reading – Director Cecile Lindsay

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

d. Discontinuance of the Career Counseling Option in the Master of Science in Counseling Degree Program; Second Reading – Dean Grenot-Scheyer and Chair Jennifer Coots

e. Discontinuance of the Interdisciplinary Minor in Crosscultural Language and Academic Development Studies; Second Reading – Dean Grenot-Scheyer and Chair Jennifer Coots

f. URC Charge and Composition

7. New Business

a. Discontinuance of the Minor in Physical Education Teaching, Concentration in Physical Education Elementary Teaching, and Concentration in Physical Education Coaching; First Reading – Dean Ken Millar, Associate Dean Sue Stanley, and Chair Sharon Guthrie

b. 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