

# University Resources Council

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2016/2017 Academic Year Report

# URC Voting Membership

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- Four tenured or tenure track faculty members from the College of Liberal Arts, and two (2) from each of the other Colleges, elected by secret majority ballot
- One tenured or tenure-track librarian, elected by secret majority ballot
- One tenured or tenure track student services professional, academic-related elected by secret majority ballot
- One lecturer who shall serve for a period of one year, elected by a secret majority ballot of the lecturers
- One full-time staff member, elected by Staff Council
- Two student members, selected by the Associated Students, Inc.

# URC Ex-Officio Non-Voting Members

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- Provost and Senior Vice President for Academic Affairs (or designee)
- Vice President for Student Services (or designee)
- Vice President for Administration and Finance (or designee)
- Vice President for University Relations and Development (or designee)
- Deans of the Colleges (or designees)
- Dean, Library Services (or designee)

# Representation on Committees, Etc.

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- The Chair of the URC serves as an *ex officio* voting member of the Campus Planning Committee, the Academic Senate Emergency Committee, and the Resource Planning Process Task Force.
- Student Fee Advisory Committee
- University Sustainability Taskforce
- CCPE Advisory Committee

# New Degree Proposals Examined and Passed

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- MS in Finance
- Minor in Cambodian (Khmer) Language and Culture Minor
- Minor in Cybersecurity
- Certificate in Professional and Conversational Competence for Spanish Heritage Speakers
- Minor in Art History
- Minor in Ceramics
- Minor in Photography
- Minor in Printmaking
- Minor in Sculpture
- Certificate in Italian Language Proficiency
- Certificate in French Language Proficiency
- MS in Marketing
- MS in Chemical Engineering

# Discontinuances

## Examined and Passed

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- Bachelor of Science in Engineering, Option in Biomedical and Clinical Engineering.
- Master of Arts Degree in Family and Consumer Science
- Designated Subjects Credentials-Adult Education.

# Reports Heard

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- Discussion with Interim AVP for Academic Planning Dhushy Sathianathan. Topic: *What factors go into the decision of making a new degree program state-side or self-support?*
- Division Report: Administration and Finance VP Mary Stephens
- Provost Brian Jersky: Vision and Fiscal Priorities of the Division of Academic Affairs
- Provost Brian Jersky and Vice President Mary Stephens: Budget Road Show 2017/2018
- Division Report: AVP Claudia Plaza: Student Services
- Sharon Taylor, Associate Vice President, Financial Management. Parking and Transportation Services Fiscal Report

# Other Council Business

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- Developed a new template for the librarian's report for new degree program proposals.
- Developed a set of questions relevant to resources to supplement the CO new program proposal template.



# The URC Conundrum:

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The URC sees proposals

too late

*and*

too early.