Planning, Resource & Budget Committee
Agenda
Friday
November 16, 2012

12:30 – 2:30 PM

I. Call to Order

II. Announcements

III. Approval of Minutes
Minutes November 2, 2012 (Draft)

IV. Old Business

V. New Business

5.1 Integrated B.S./M.S. in Computer Engineering
   (time approximate 12:35)

5.2 History M.A with concentration in Chicana and Chicano Studies
   (time approximate 12:55)

5.3 Spanish M.A. with concentration in Chicana and Chicano Studies
   (time approximate 1:15)

5.4 UPS Documents: UPS 411.104 Policy on Online Instruction
   UPS 410.103 Curriculum Guidelines and Procedures: New Programs
   What constitutes a conversion in 411.104 IV A and requires
   are involve per 410.103?

5.5 Division Presentations: Academic Affairs

VII. Adjournment

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Upcoming meetings

November 30 Presentations: IT, Finance and Admin, University Advancement, Student Affairs, Presidents Office

December 7: Cancelled unless something urgent and large comes up