

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

**12:30 – 2:30 PM**

**PLS-299**

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- 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*