

**Planning, Resource & Budget Committee**

**Agenda**

Friday

**November 2, 2012**

**12:30 – 2:30 PM**

**PLS-299**

- I. Call to Order
- II. Announcements
- III. Approval of Minutes  
Minutes October 5, 2012 (Draft)
- IV. Old Business
  - 4.1 Election of Vice-Chair
  - 4.2 Proposed F12 Schedule
- V. New Business
  - 5.1 Strategic Plan goals are coming. SPSC is scheduled to finalize goal statements to present for review to campus community on November 9 (if not earlier).
- VII. Adjournment

*Future items*

Nov 16	Nov 30	Dec 7
-Division Presentation:	-Division Presentation:	-Division Presentation:
-Division Presentation:	- Division Presentation:	-Division Presentation:

*Proposals that may or may not come our way this fall or spring*

- Online BS in Hu Religions Studies Online
- BS/MS Degree in Computer Engineering
- Mass Communications and Society Concentration
- BS in Child and Adolescent Developmentman Services