

BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

June 26, 2015

Governor Dunaskiss, Chair Governor Kelly, Member Governor Trent, Member Governor Pollard, Member Governor Massaron, Member

(All Board members invited to attend.)

Linda Beale, Faculty Representative
Associate Professor, Law, Law School
Jane Fitzgibbon, Faculty Alternate Representative
Lecturer, Communication, CFPCA
Arielle Armstrong-Martin, Student Representative
Abdul-Rahman Suleiman, Student Alternate Rep.

<u>Agenda</u>

J. Miller	Roll Call
Dunaskiss	Approval of Minutes, May 1, 2015*
Winters	J. Presentation: College of Nursing*
Winters	K. Establishment of a Master of Arts in Public History*
Winters	L. Change in the Name of the Molecular Biology and Genetics Master of Science and Ph.D. Programs*
Winters	M. Discontinuance of the Post Bachelor Certificate in Computer Science*
	Adjournment
	*Enclosure