

BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

January 29, 2016

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

(All Board members invited to attend.)

renèe hoogland, Faculty Representative Professor, English, Law, Liberal Arts and Sciences Jane Fitzgibbon, Faculty Alternate Representative Lecturer, Communication, CFPCA Arielle Martin, Student Representative Abdul-Rahman Suleiman, Student Alternate Rep.

<u>Agenda</u>

J. Miller	Roll Call
Dunaskiss	Approval of Minutes, December 4, 2015*
Winters	K. Presentation: College of Liberal Arts and Sciences*
Winters	L. Establishment of a Bachelor of Liberal Arts with a Major in Global Studies*
Winters	M. Discontinuance of the Master of Arts in Design and Merchandising*
Winters/ Kohrman	N. Overview of Student Demographics*

Adjournment

*Enclosure