



**BOARD OF GOVERNORS**  
**ACADEMIC AFFAIRS COMMITTEE**

**APRIL 1, 2016**

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

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.

(All Board members invited to attend.)

Agenda

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|-----------|---|
| J. Miller | Roll Call   |
| Dunaskiss | Approval of Minutes, January 29, 2016*  |
| Winters   | J. Presentation: University Libraries*  |
| Winters   | K. Establishment of an Undergraduate Certificate in Applied Behavioral Analysis*  |
| Winters   | L. Establishment of a Doctorate in Medical Physics*   |
| Winters   | M. Establishment of a Joint Program with the Doctor of Medicine and Master of Science in Medical Research*  |
| Winters   | N. Change the Name of the Education Specialist Certificate in General Administration and Supervision to the Education Specialist Certificate in Administration and Supervision* |
| Winters   | O. Revision of Board of Governors Statute 2.74.07: Student Fee Assessment; Course Materials and Breakage Fees*  |
| Winters   | P. Course Materials Fees Annual Report*   |

Adjournment

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\*Enclosure