

APPROVAL OF THE CONSENT AGENDA

Background

The following recommendation is presented to the Board of Governors for consideration on a Consent Agenda. These are routine items that will be enacted by one motion as summarized below and described in full detail on the recommendations contained in the Board materials. There will not be separate discussion of these items, however, any member of the Board may ask that any item be removed from the Consent Agenda for discussion by notifying the Chair of the Board. The remaining items will then be considered on the Consent Agenda. A separate discussion and action will be taken on the item(s) removed from the Consent Agenda. The proceedings of the Board meeting will contain the full text of each of the recommendations as submitted.

Recommendation

It is recommended that the Board of Governors approve the following resolution:

RESOLVED that the items listed below are recommended for approval by the Board of Governors as set forth in the respective agenda resolutions, as noted:

- A. Approval of the Official Proceedings of May 6, 2016 (Board)
- B. Personnel Recommendations (Board)
- C. Discontinuance of the Bridge Graduate Certificate in Engineering Management (Academic Affairs)
- D. Discontinuance of the M.S. and Ph.D. Programs in Molecular and Cellular Toxicology (Academic Affairs)
- E. Discontinuance of Eight Master of Education Majors in Teacher Education and the Joint Master's Degree Program in Social Studies Education and History (Academic Affairs)
- F. Establishment of a Master of Education Program in Teaching and Learning (Academic Affairs)

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Submitted by: M.R. Wilson, President

- G. Establishment of a Graduate Certificate in Library and Information Science (Academic Affairs)
- H. Establishment of a LawStart Program (Academic Affairs)
- I. Establishment of a Master of Science in Pathologists' Assistant Program (Academic Affairs)
- J. Change the Name of the Bachelor of Arts with a Major in Instructional Technology to the Bachelor of Arts with a Major in Learning Design and Technology (Academic Affairs)
- K. Change the Name of the Bachelor of Science with a Major in Instructional Technology to the Bachelor of Science with a Major in Learning Design and Technology (Academic Affairs)
- L. Change in the Name of the Doctor of Education with a Major in Instructional Technology to the Doctor of Education with a Major in Learning Design and Technology (Academic Affairs)
- M. Change in the Name of the Education Specialist Certificate in Instructional Technology to the Education Specialist Certificate with a Major in Learning Design and Technology (Academic Affairs)
- N. Change in the Name of the Master of Education with a Major in Instructional Technology to the Master of Education with a Major in Learning Design and Technology (Academic Affairs)
- O. Change in the Name of the Doctor of Philosophy with a Major in Instructional Technology to the Doctor of Philosophy with a Major in Learning Design and Technology (Academic Affairs)