



BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

March 24, 2017

Governor Dunaskiss, Chair
Governor Kelly, Member
Governor Trent, Member
Governor Nicholson, Member
Governor O'Brien, Member

Krista Brumley, Faculty Representative
Associate Professor, Sociology, Liberal Arts and Sciences
Jennifer Hart, Faculty Alternate Representative
Asst. Professor, History, Liberal Arts and Sciences
Abdul-Rahman Suleiman, Student Representative
Ryan Laith, Student Alternate Representative

(All Board members invited to attend.)

Agenda

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| J. Miller | Roll Call |
| Dunaskiss | Approval of Minutes, January 27, 2017* |
| Whitfield | K. Presentation: Accelerating Progress on Student Success* |
| Whitfield | L. Establishment of a Joint Master's Degree in Social Work and Public Health* |
| Whitfield | M. Establishment of a Doctor of Nurse Anesthesia Practice Program* |
| Whitfield | N. Establishment of a Graduate Certificate in Elementary Mathematics
Specialist: Introductory* |
| Whitfield | O. Establishment of a Graduate Certificate in Elementary Mathematics
Specialist: Advanced* |
| Whitfield | P. Establishment of a Master of Arts in Arts Administration* |
| Whitfield | Q. Establishment of a Master of Science Program with a Major in Finance* |
| Whitfield | R. Revision of English Proficiency Policy for Graduate Admission* |
| Whitfield | S. Discontinuance of International Studies Co-Major* |
| Whitfield | T. Course Material Fees Annual Report* |
| | Adjournment |

*Enclosure