



## BOARD OF GOVERNORS

### ACADEMIC AFFAIRS COMMITTEE

**April 28, 2017**

Governor Dunaskiss, Chair  
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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

- J. Miller      Roll Call
- Dunaskiss      Approval of Minutes, March 24, 2017\*
- Whitfield      I. Presentation: Graduate School\*
- Whitfield      J. Establishment of an Executive Master of Science Program with a Major in Automotive Supply Chain Management\*
- Whitfield      K. Amendment to the Graduate Certificate in Elementary Mathematics Specialists: Introductory\*
- Whitfield      L. Amendment to the Graduate Certificate in Elementary Mathematics Specialists: Advanced\*
- Whitfield      M. Establishment Master of Science in Information Management\*

Adjournment

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\*Enclosure