

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

June 27, 2014

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

Linda Beale, Faculty Representative  
Associate Professor, Law, Law School  
Jane Fitzgibbon, Faculty Alternate Representative  
Lecturer, Communication, CFPCA  
Kristin Tarp, Student Representative  
\_\_\_\_\_, Student Alternate Rep.

(All Board members invited to attend.)

Agenda

J. Miller      Roll Call

Dunaskiss    Approval of Minutes, May 2, 2014\*

Winters      N. Establishment of a Graduate Certificate in Applied Behavior Analysis\*

Winters      O. Establishment of a Graduate Certificate in Clinical Social Work Theory and Practice\*

Winters      P. Establishment of a Masters of Arts Program in Theatre & Dance\*

Winters      Q. Establishment of a Nanoengineering Undergraduate Certificate Program\*

Adjournment

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\*Enclosure