

BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE

December 5, 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, October 10, 2014*
- Winters K. Graduate School Presentation*
- Winters L. Change in the Name of an Academic Program in the School of Library
and Informational Science*
- Winters M. Dissolution of the Department of Clinical and Translational Science*
- Winters N. Dissolution of an Academic Program in the Graduate School*
- Winters O. Discontinuance of the Post-Bachelor's Certificate in Clinical Laboratory
Science*

Adjournment

*Enclosure