

BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE

February 6, 2015

Governor Dunaskiss, Chair
Governor Kelly, Member
Governor O'Brien, Member
Governor Trent, Member
Governor Pollard, 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, December 5, 2014*
- Winters O. Presentation: College of Engineering*
- Winters P. Establishment of Multiple Majors in the Doctor of Nursing Practice Program in the College of Nursing*
- Winters Q. Revision of Multiple Titles of Majors in the Master of Science in Nursing Programs in the College of Nursing*
- Winters R. Discontinuance of the Bachelor of Arts in Education with a Major in Health*
- Winters S. Discontinuance of the Bachelor of Arts in Education with a Major in Kinesiology*
- Winters T. Discontinuance of Graduate Certificate in Analytical Toxicology in the Eugene Applebaum College of Pharmacy and Health Sciences*
- Winters U. Undergraduate Student Success Annual Report*
- Adjournment

*Enclosure