

## **BOARD OF GOVERNORS**

## ACADEMIC AFFAIRS COMMITTEE

March 27, 2015

Governor Dunaskiss, Chair Governor Kelly, Member Governor Trent, Member Governor Pollard, Member Governor Massaron, Member Linda Beale, Faculty Representative Associate Professor, Law, Law School Jane Fitzgibbon, Faculty Alternate Representative Lecturer, Communication, CFPCA Kristin Tarp, Student Representative Jaipal Singh, Student Alternate Rep.

(All Board members invited to attend.)

## Agenda

- J. Miller Roll Call
- Dunaskiss Approval of Minutes, February 6, 2015\*
- Winters H. Presentation: Computing and Information Technology\*
- Winters
  I. Change in Name of the Department of Africana Studies to the Department of African American Studies and Change in Name of the (Major) B.A. in Africana Studies to the B.A. (Major) in African American Studies and Change in Name of the Minor in Africana Studies to the Minor in African American Studies and Change in Name of the Minor in Africana Studies to the Minor in African American Studies\*
- Winters J. Course Materials Fees Annual Report\*

Adjournment

\*Enclosure