

BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

SEPTEMBER 25, 2015

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

renee hoogland, Faculty Representative
Professor, English, Liberal Arts & Sciences
Jane Fitzgibbon, Faculty Alternate Representative
Lecturer, Communication, CFPCA
Arielle Armstrong-Martin, Student Representative
Abdul-Rahman Suleiman, Student Alternate Rep.

(All Board members invited to attend.)

Agenda

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| J. Miller | Roll Call |
| Dunaskiss | Approval of Minutes, June 26, 2015* |
| Winters | A. Law School Presentation* |
| Kohrman | B. Enrollment Update* |
| Winters | C. Establishment of a Bachelor of Arts with a Major in Mathematical Economics* |
| Winters | D. Discontinuance of University Majors in the B.A. in Education and the B.S. in Education in the Teacher Education Division of the College of Education* |
| Winters | E. Establishment of Two New Programs for the Bachelor of Arts in Education and the Bachelor of Science in Education* |
| Winters | F. Change the Name of the Bachelor of Arts with a Major in Labor Studies to Bachelor of Arts with a Major in Employment and Labor Relations* |
| Winter | G. Status Report on Accreditation* |

Adjournment

*Enclosure