

**BOARD OF GOVERNORS**

**ACADEMIC AFFAIRS COMMITTEE**

**December 4, 2015**

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

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

(All Board members invited to attend.)

Agenda

- J. Miller      Roll Call
- Dunaskiss      Approval of Minutes, September 25, 2015\*
- Winters      A. Presentation: College of Education\*
- Winters      B. Establishment of a Bachelor in Fine Arts with a Major in Design\*
- Winters      C. Establishment of a Joint Master's Degree Program in Nutrition and Food  
Science and Public Health\*
- Winters      D. Discontinuance of the Graduate Certificate in Scientific Computing\*
- Winters      E. Change the Name of the Master of Science with a Major in Radiological  
Physics to the Master of Science with a Major in Medical Physics\*
- Winters      F. Revision of Board of Governors Statute 2.43.61.050\*
- Winters      G. Revision of Board of Governors Statute 2.34.04.150\*
- Winters      H. Revision of Board of Governors Statute 2.34.09.040\*

Adjournment

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\*Enclosure