



## BOARD OF GOVERNORS

### ACADEMIC AFFAIRS COMMITTEE

October 6, 2017

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Professor, Political Science, Liberal Arts and Sciences  
Krista Brumley, Faculty Alternate Representative  
Asst. Professor, Sociology, Liberal Arts and Sciences  
Ryan Laith, Student Representative  
Kamil Abu-Shaban, Student Alternate Representative

(All Board members invited to attend.)

#### Agenda

- J. Miller      Roll Call
- Dunaskiss      Approval of Minutes, June 23, 2017\*
- Whitfield      K. Presentation: Graduate School\*
- Wilson          L. Charter Renewal: Center for Molecular Medicine and Genetics\*
- Wilson          M. Charter Renewal: Merrill Palmer Skillman Institute for Child and Family Development\*
- Whitfield      N. Status Report on Accreditation\*
- Whitfield      O. Establishment of a Doctor of Philosophy Program in Educational Studies\*
- Whitfield      P. Establishment of a Master of Science in Athletic Training\*
- Whitfield      Q. Establishment of a Bachelor of Science in Sport Management\*
- Whitfield      R. Discontinuance of the Master of Education in Career and Technical Education\*
- Whitfield      S. Revision to WSUCA 2.43.11.070\*

Adjournment

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\*Enclosure