



**BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE**

December 1, 2017

Governor Dunaskiss, Chair
Governor Kelly, Member
Governor Trent, Member
Governor Nicholson, Member
Governor O'Brien, Member

Brad Roth, Faculty Representative
Professor, Political Science, Liberal Arts and Sciences
Krista Brumley, Faculty Alternate Representative
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, October 6, 2017 Regular*

Approval of Minutes, November 10, 2017 Special*

Whitfield K. Presentation: University Press*

Whitfield L. Establishment of a New Program for the Doctor of Philosophy in
Counseling Psychology*

Whitfield M. Establishment of a Joint Master of Arts in Public History and the Master
of Library and Information Science*

Adjournment

*Enclosure