

BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

June 22, 2018

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

(All Board members invited to attend.)

*Enclosure

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 Mignon Lott, Student Alternate Representative

<u>Agenda</u>

J. Miller Roll Call
 Dunaskiss Approval of Minutes, May 4, 2018*
 Whitfield A. Change in the Requirements for the Doctor of Education in Educational Leadership and Policy Studies*
 Whitfield B. Discontinuance of the Bridge Graduate Certificate in Educational Technology*
 Whitfield C. Discontinuance of the Bridge Graduate Certificate in Online Teaching*
 Whitfield D. Discontinuance of the Graduate Certificate in Clinical Social Work Theory and Practice*

 Adjournment