



BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

December 6, 2019

Governor Sandra O'Brien, Chair
Governor Busuito, Member
Governor Kelly, Member
Governor Kumar, Member
Governor Trent, Member

Brad Roth, Faculty Representative
Professor, Political Science, Liberal Arts and Sciences
renèe hoogland, Faculty Alternate Representative
Professor, English, Liberal Arts and Sciences
Ali Fakh, Student Representative
Farhana Aktar, Student Alternate Representative

(All Board members invited to attend.)

Agenda

- J. Miller Roll Call
- O'Brien Approval of Minutes, September 20, 2019*
- Whitfield I. Presentation: Faculty Development and Faculty Success*
- Whitfield J. Establishment of a New Program for the Master of Science Degree in Environmental and Sustainability Engineering*
- Whitfield K. Establishment of a Master of Studies in Law Degree Program*
- Whitfield L. Change the Name of the Department of Geology to the Department of Environmental Science and Geology*
- Whitfield M. Change the Name of the Department of Criminal Justice to the Department of Criminology and Criminal Justice*

Adjournment

*Enclosure