



BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

September 20, 2019

Governor Sandra O'Brien, Chair	Brad Roth, Faculty Representative
Governor Busuito, Member	Professor, Political Science, Liberal Arts and Sciences
Governor Kelly, Member	renée hoogland, Faculty Alternate Representative
Governor Kumar, Member	Professor, English, Liberal Arts and Sciences
Governor Trent, Member	Ali Fakh, Student Representative
	Farhana Aktar, Student Alternate Representative

(All Board members invited to attend.)

Agenda

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| J. Miller | Roll Call |
| O'Brien | Approval of Minutes, June 21, 2019* |
| Whitfield | L. Presentation - College of Engineering* |
| Whitfield | M. Presentation - Update on Summer Programs* |
| Whitfield | N. Informational Report - Revisions for the New Program for the Bachelor of General Studies* |
| Whitfield | O. Establishment of a New Program for the Bachelor of Science with a Major in Community Health* |
| Whitfield | P. Establishment of a Bachelor of Science with a Major in Health and Physical Education Teaching* |
| Whitfield | Q. Establishment of a Bachelor of Science with a Major in Exercise and Sport Science* |
| Whitfield | R. Establishment of a Master of Science with a Major in Community Health* |
| Whitfield | S. Establishment of a Master of Science with a Major in Health and Physical Education Teaching* |

- Whitfield T. Establishment of a Master of Science with a Major in Exercise and Sport Science*
- Whitfield U. Establishment of a Master of Arts Program in Geology (Non-Thesis Option)*
- Whitfield V. Discontinuance of the Bachelor of Science Education with a Major in Health Education*
- Whitfield W. Discontinuance of the Bachelor of Science in Education with a Major in Kinesiology*
- Whitfield X. Discontinuance of the Master of Education with a Major in Health Education*
- Whitfield Y. Discontinuance of the Master of Education with a Major in Kinesiology*
- Whitfield Z. Status Report on Accreditation 2019*

Adjournment

*Enclosure