



**BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE**

May 1, 2020

Governor Gaffney, Chair
Governor Busuito, Member
Governor Kelly, Member
Governor Kumar, Member
Governor Stancato, Member

Brad Roth, Faculty Representative
Professor, Political Science, Liberal Arts and Sciences
renée 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
- Gaffney Approval of Minutes, December 6, 2019*
- Whitfield A. Presentation - Honors College*
- Whitfield B. Establishment of a New Program for the Bachelor of Science in
Welding and Metallurgical Engineering Technology*
- Whitfield C. Establishment of a New Program for the Master of Science in
Robotics*
- Whitfield D. Establishment of a Master of Science Program in Data Science and
Business Analytics with a Statistics Concentration*
- Whitfield E. Discontinuance of Undergraduate Certification in Control Systems*
- Whitfield F. Discontinuance of Graduate Certificate in Orchestral Studies*
- Whitfield G. Discontinuance of a Bachelor of Arts in Education with a Major in
Learning Design and Technology*
- Whitfield H. Discontinuance of a Master of Arts with a Major in Rehabilitation
Counseling and Community Inclusion*

Whitfield I. Revision of BOG Statute WSUCA 2.43.03.240: General Education Program*

Whitfield J. Course Material Fees Annual Report*

Adjournment

*Enclosure