



**BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE**

June 19, 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
Mannat Bedi, Student Representative
Kamali Clora, Student Alternate Representative

(All Board members invited to attend.)

Revised Agenda

- J. Miller Roll Call
- Gaffney Approval of Minutes, May 1, 2020*
- Whitfield A. Establishment of a New Graduate Certificate in Nonprofit Management*
- Whitfield B. Establishment of an Online Graduate Certificate Program in Health Care Ethics*
- Whitfield C. Request to Extend Suspension of WSUCA 2.34.09.020 - Admissions Test Requirements*
- Adjournment

*Attachment