



**BOARD OF GOVERNORS  
ACADEMIC AFFAIRS COMMITTEE**

January 29, 2021

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

renée hoogland, Faculty Alternate Representative  
Professor, English, Liberal Arts and Sciences  
Ewa Golebiowska, Faculty Alternate Representative  
Professor, Political Science, Liberal Arts and Sciences  
Mannat Bedi, Student Representative  
Kamali Clora , Student Alternate Representative

(All Board members invited to attend.)

Agenda

- J. Miller      Roll Call
- Gaffney      Approval of Minutes, December 4, 2020\*
- Clabo      A. Presentation: School of Social Work\*
- Clabo      B. Discontinuance of the Doctor of Education in Learning Design and Technology\*
- Clabo      C. Discontinuance of the Education Specialist Certificate in Learning Design and Technology\*
- Clabo      D. Discontinuance of the Graduate Certificate in College and University Teaching\*
- Clabo      E. Discontinuance of the Graduate Certificate in Online Teaching\*
- Clabo      F. Discontinuance of the Master of Science in Nursing (MSN) in Adult-Gerontology Nurse Practitioner Acute Care (AGAC)\*
- Clabo      G. Discontinuance of the Master of Science in Nursing (MSN) in Adult-Gerontology Nurse Practitioner Primary Care (AGPC)\*

Adjournment

\*Attachment