



**BOARD OF GOVERNORS  
ACADEMIC AFFAIRS COMMITTEE**

**April 30, 2021**

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

renèe hoogland, Faculty 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, March 12, 2021\*
- Clabo      A. Establishment of a New Program for the Master of Science in Dietetics\*
- Clabo      B. Establishment of a New Program for the Master of Arts in  
                 Environmental Science\*
- Clabo      C. Course Material Fees Report 2021\*
- Clabo      D. Extending Suspension of WSUCA 2.34.09.020 – Admissions Test  
                 Requirements\*
- Clabo      E. Global Engagement in a Remote Environment\*

Adjournment

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\*Attachment