



BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

December 3, 2021

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

Brad Roth, Faculty Representative
Professor, Political Science, Liberal Arts and Sciences
Jennifer Lewis, Faculty Alternate Representative
Professor, Mathematics Education, College of
Education
Mannat Bedi, Student Representative
Ibrahim Ahmad, Student Alternate Representative

Governor Kelly, Member

(All Board members invited to attend.)

Agenda

J. Miller Roll Call

Gaffney Approval of Minutes, October 1, 2021*

Cummings P. Presentation: Eugene Applebaum College of Pharmacy and Health Sciences*

Kornbluh Q. Discontinuance of Nurse Midwife (NM) Graduate Certificate Program*

Kornbluh R. Discontinuance of Nurse Midwife (NM) Specialty in Doctor of Nursing Program*

Kornbluh S. Discontinuance of Nurse Midwife (NM) Specialty in Master of Science in Nursing Program*

Kornbluh T. Discontinuance of the Bachelor of Science in Education in Learning Design and Technology*

Kornbluh U. Revision of Section 2.43.11.120 of the Statute on University Requirements for the Baccalaureate Degree*

Serra V. University Art Collection*

Adjournment

*Attachment