



BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE

April 29, 2022

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

Jennifer Lewis, Faculty Representative
Professor, Mathematics Education, College of Education
Ricardo Villarosa, Faculty Alternate Representative
Academic Advisor IV, Dean of Students Office
Mannat Bedi, Student Representative
Ibrahim Ahmad, Student Alternate Representative

(All Board members invited to attend.)

Revised Agenda

- J. Miller Roll Call
- Stancato Approval of Minutes, March 11, 2022*
- Kornbluh/ K. Presentation: Law School*
Bierschbach
- Kornbluh/ L. Establishment of a Graduate Certificate Program in Geographic
Ellis Information Sciences*
- Kornbluh/ M. Establishment of a Bachelor of Science in Astronomy*
Ellis
- Kornbluh/ N. Discontinuance of the Bachelor of Arts in Elementary Education*
Ellis
- Kornbluh/ O. Discontinuance of the Bachelor of Arts in Secondary Education*
Ellis
- Kornbluh/ P. Discontinuance of the Bachelor of Arts in Special Education*
Ellis
- Kornbluh/ Q. Revision of Board of Governors Statute 2.34.04 on Transfer Students*
Ellis
- Kornbluh/ R. Revision of Board of Governors Statute 2.43.12 on Guidelines for
Ellis Undergraduate Certificates*

Kornbluh/ S. Revision of Board of Governors Statute 2.34.07 on Grading Policy*
Ellis

Kornbluh/ T. Revision of Board of Governors Statute 2.43.62 on Academic
Ellis Recognition of Deceased or Critical Ill Students*

Adjournment

*Attachment