

Submitted by: M.R. Wilson, President

APPROVAL OF THE CONSENT AGENDA

Background

The following recommendation is presented to the Board of Governors for consideration on a Consent Agenda. These are routine items that will be enacted by one motion as summarized below and described in full detail on the recommendations contained in the Board materials. There will not be separate discussion of these items, however, any member of the Board may ask that any item be removed from the Consent Agenda for discussion by notifying the Chair of the Board. The remaining items will then be considered on the Consent Agenda. A separate discussion and action will be taken on the item(s) removed from the Consent Agenda. The proceedings of the Board meeting will contain the full text of each of the recommendations as submitted.

Recommendation

It is recommended that the Board of Governors approve the following resolution:

RESOLVED that the items listed below are recommended for approval by the Board of Governors as set forth in the respective agenda resolutions, as noted:

- A. Approval of the Official Proceedings of March 11, 2022 (Regular Board)
- B. Establishment of a Graduate Certificate Program in Geographic Information Sciences (Academic Affairs)
- C. Establishment of a Bachelor of Science in Astronomy n (Academic Affairs)
- D. Discontinuance of the Bachelor of Arts in Elementary Education (Academic Affairs)
- E. Discontinuance of the Bachelor of Arts in Secondary Education (Academic Affairs)
- F. Discontinuance of the Bachelor of Arts in Special Education (Academic Affairs)
- G. Revision of Board of Governors Statute 2.34.04 on Transfer Students (Academic Affairs)
- H. Revision of Board of Governors Statute 2.43.12 on Guidelines for Undergraduate Certificates (Academic Affairs)
- I. Revision of Board of Governors Statute 2.34.07 on Grading Policy (Academic Affairs)
- J. Revision of Board of Governors Statute 2.43.62 on Academic Recognition of Deceased or Critically Ill Students (Academic Affairs)