BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

June 24, 2022

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

(All Board members invited to attend.)

Linda Beale, Faculty Representative
Professor, Law, Law School
Richard Pineau, Faculty Alternate Representative
Associate Professor – Teaching, CLAS
Mannat Bedi, Student Representative
Anthony DiMeglio, Student Alternate Representative

Revised Agenda

J. Miller		Roll Call
Stancato		Approval of Minutes, April 29, 2022*
Kornbluh/ Hartwell	L.	Presentation: College of Liberal Arts and Sciences*
Kornbluh/ Ellis	M.	Request to Amend the WSU Student Code of Conduct 10.1 and 14.0 on Academic Conduct*
Kornbluh/ Ellis	N.	Establishment of a New Program for Graduate Certificate in Museum Practice*
Kornbluh/ Ellis	O.	Establishment of a Graduate Certificate Program in Urban Sustainability in the College of Liberal Arts and Sciences*
Kornbluh/ Ellis	P.	Establishment of a New Program for the Master of Science in Artificial Intelligence*
Kornbluh/ Ellis	Q.	Establishment of the Master of Science in Environmental Science*
Kornbluh/ Ellis	R.	Request to Continue Suspension of the Standardized Test Score Requirement for First-Time-In-Any-College-Applicants (FTIAC) Required by 2.34.09.020*
		Adjournment

*Attachment