



BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE

April 28, 2023

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

Jennifer Lewis, Faculty Alternate Representative
Professor, Mathematics Education, College of Education
Brad Roth, Faculty Representative
Professor, Political Science, Liberal Arts and Sciences
Mannat Bedi, Student Representative
Batsheva Khaimov, Student Alternate Rep.

(All Board members invited to attend.)

Agenda

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| J. Miller | Roll Call |
| Stancato | Approval of Minutes, March 8, 2023* |
| Kornbluh/
Abolmaali | H. Presentation: College of Engineering* |
| Kornbluh | I. Restructure the Mike Ilitch School Business from Four Departments to Six Departments with Name Changes* |
| Kornbluh/
Ellis | J. Establishment of a New Program for the Bachelor of Arts in World Languages, Literatures, and Cultures* |
| Kornbluh/
Ellis | K. Change the Name of the James Pearson Duffy Department of Art and Art History to the James Pearson Duffy Department of Art, Art History, and Design* |
| Kornbluh/
Ellis | L. Relocation of the Master of Science in Alternative Energy Technology and the Graduate Certificate in Alternative Energy Technology* |
| Kornbluh/
Ellis | M. Revision of Board of Governors Statute 2.34.11 on Probation; Undergraduate Academic* |
| Kornbluh/
Ellis | N. Course Materials Fees Annual Report (2023)* |
| | Adjournment |

*Attachment