



BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

January 31, 2024

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

renèe hoogland, Faculty Representative
Professor, English, Liberal Arts and Sciences
Linda Beale, Faculty Alternate Representative
Professor, Law, Law School
Dhruval Bhatt, Student Representative
_____, Student Alternate Representative

(All Board members invited to attend.)

Agenda

- J. Miller Roll Call
- Stancato Approval of Minutes, December 7, 2023*
- Clabo/
Ellis F. Establishment of a New Program for the Master of Science in
Construction Management*
- Clabo/
Ellis G. Establishment of a New Program for the Master of Science in Systems
Engineering*
- Baszile H. Presentation: Update on the College of Education*
- Baltes I. Follow-up Item: Education of University Committees on new P/T
Factors
- Clabo J. 2023 Annual Accreditation Report*

Adjournment

*Attachment