

BOARD OF GOVERNORS

ACADEMIC AFFAIRS COMMITTEE

December 7, 2023

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

(All Board members invited to attend.)

Jennifer Lewis, Faculty Alternate Representative Professor, Mathematics Education, College of Education renèe hoogland, Faculty Representative Professor, English, Liberal Arts and Sciences Batsheva Khaimov, Student Representative Dhruval Bhatt, Student Alternate Representative

<u>Agenda</u>

J. Miller Roll Call

Stancato Approval of Minutes, September 29, 2023*

Clabo W. Update on Strategic Transfer Initiatives*

Clabo/ Ellis X. Change the Name of the Master of Science in Information Management to the Master of Science in Information Science*

Adjournment

*Attachment