

SUMMARY
Board of Trustees
Academic Affairs Committee
May 1, 2014

Members Present: Dr. Thomas Zurbuchen, Chair, Dr. L. Garnet Lewis, Mr. Steve Mitchell

Others Present: Mr. Stephen Adamini, Mr. Scott Holman, Mr. Richard Popp (via phone), Dr. Sook Wilkinson, Mr. Gil Ziegler, Dr. Paul Lang, Dr. David Haynes, ex officio

The Academic Affairs Committee meeting was called to order at 10:35 a.m.

Academic Senate Update

Dr. Larry Pagel, Chair of the Academic Senate, provided the Committee with a summary of standing committee activities for the 2013-14 academic year. Dr. Pagel announced that the new General Education Program was approved by the Academic Senate at its last meeting.

New Programs Approval

Dr. Paul Lang, Provost & Vice President for Academic Affairs, proposed the following new programs: Paralegal Studies, Information Assurance/Cyber Defense, Neuroscience, Higher Education in Student Affairs, Post-Secondary Biology Education, Clinical Molecular Genetics and Applied Behavior Analysis. All of the programs are scheduled to begin in the Fall of 2014.

After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the Paralegal Studies, Information Assurance/Cyber Defense, Neuroscience, Higher Education in Student Affairs, Post-Secondary Biology Education, Clinical Molecular Genetics and Applied Behavior Analysis programs. This motion is part of the formal recommendations.

Program Deletions:

Dr. Paul Lang, Provost & Vice President for Academic Affairs presented a proposal to delete the Health Education; Biochemistry/Chemistry; School Counseling; and the Nursing Educator programs.

After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the deletion of the Health Education baccalaureate program, the Masters in Biochemistry/Chemistry program, the Masters in School Counseling program and the Masters in Nursing Educator program. This motion is part of the formal recommendations.

Good of the Order

Dr. Paul Lang introduced Dr. David Rayome who was named Dean of the College of Business effective March 17, 2014.

Dr. Zurbuchen thanked the Committee and the meeting was adjourned at 11:49 a.m.