

**BOARD OF TRUSTEES  
ACADEMIC AFFAIRS COMMITTEE**

**Agenda**

April 28, 2016, 2:30 p.m.  
Marquette/Nicolet Rooms, U.C.

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1.     **Academic Senate Update**  
Professor Rachel Nye, Chair, Academic Senate
  
2.     **Charter Schools Board Renewals/Appointments**  
Mr. Bill Pistulka, Charter Schools Officer  
  
          Summary of Pilot Reauthorization Process  
          Burton Glen Resolution and Dashboard  
          Walton Resolution and Dashboard
  
3.     **Assessment Overview**  
Ms. Kim Barron, Director of Assessment and Accreditation
  
4.     **College of Business Presentation**  
Dr. David Rayome, Dean  
  
          Course Offerings by Instructor Data
  
5.     **New Program Approval: Deaf Studies Certificate**  
Dr. Paul Mann, Associate Dean, Clinical Sciences  
  
          Deaf Studies Certificate
  
6.     **Program Deletions**  
Dr. Kerri Schuiling, Provost & Vice President, Academic Affairs  
  
          Criminal Justice, Graduate Certificate  
          Entertainment and Sports Promotion, Bachelor Degree  
          Math Education, Master Degree