

**SUMMARY**  
**Northern Michigan University Board of Trustees**  
**Academic Affairs Committee**  
**May 4, 2017**

**Members Present:** Mr. Steve Mitchell, Chair, Ms. Alexis Hart, Mr. Richard Popp

**Also present but not participating were:** Mr. Scott Holman, Mr. James Haveman, Mr. Robert Mahaney, Ms. Tami Seavoy, Dr. Kerri Schuiling, Dr. Fritz Erickson, ex officio

The Academic Affairs Committee meeting was called to order at 2:30 p.m.

**Academic Senate Report**

Dr. Alec Lindsay, Vice Chair of the Academic Senate, provided an update of Senate activities. Since the last report, the Senate voted in favor of the Indigenous Peoples' Day document and an immigration ban resolution. Numerous other standing committee reports were approved and new officers and executive committee members were elected.

**Charter School Board Renewals/Appointments**

Mr. William Pistulka, Charter Schools Officer, proposed board member appointments for Bahweting Anishnabe, Burton Glen, East Shore, Francis Reh, George Crockett, Nah Tah Wahsh, North Star, South Pointe and Walton Public School academies.

**After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the board member appointments. This motion is part of the formal recommendations.**

**Charter School Reauthorization - South Pointe Scholars Charter Academy**

Mr. William Pistulka recommended approval of a resolution to issue a charter to South Pointe Scholars Charter Academy covering the period July 1, 2017 through June 30, 2022.

**After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the resolution for South Pointe Scholars Charter Academy. This motion is part of the formal recommendations.**

**New Programs Approval**

Dr. Kerri Schuiling, Provost & Vice President for Academic Affairs, proposed the following new programs: Applied Workplace Leadership, Embedded Systems, Anthropology, Paralegal, Insurance, Assistant Behavior Analyst, Automotive Maintenance and Manicure. All of the programs are scheduled to begin in the fall of 2017.

**After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the Applied Workplace Leadership, Embedded Systems, Anthropology, Paralegal, Insurance, Assistant Behavior Analyst, Automotive Maintenance and Manicure programs. This motion is part of the formal recommendations.**

**Program Deletions:**

Dr. Kerri Schuiling, Provost & Vice President for Academic Affairs, presented a proposal to delete the Psychology/Grad School Prep, Athletic Training, Public Administration Interdisciplinary, Art History, Accounting/Financial Planning, Early Childhood, Applied Child Development and Public Management programs.

**After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the deletion of the Psychology/Grad School Prep, Athletic Training, Public Administration Interdisciplinary, Art History, Accounting/Financial Planning, Early Childhood, Applied Child Development and Public Management programs. This motion is part of the formal recommendations.**

**Extended Learning & Community Engagement Update**

Dr. Steve VandenAvond, Vice President of Extended Learning and Community Engagement, provided an update on activities related to the Northern Promise including: projected targets for 2017-2018, the addition of Ishpeming Public Schools to the program and new course offerings from the Psychology Department.

Mr. Mitchell thanked the Committee and the meeting was adjourned at 3:36 p.m.