

**Northern Michigan University
Board of Trustees**

**Minutes of the Academic Affairs Committee
December 13, 2019**

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on December 13, 2019. The meeting was convened at 8:45 a.m. by Chair Tami Seavoy.

Committee Members Present:

Ms. Tami Seavoy, Chair, Ms. Alexis Hart, Mr. Stephen Young
Mr. Robert Mahaney, Chair of the Board of Trustees and ex-officio
Dr. Fritz J. Erickson, President and ex-officio

The Committee received informational reports/presentations on the following:

Academic Senate
School of Education, Leadership and Public Service

The Committee recommends that the Board of Trustees approve the following:

After a motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the Masters of Science in Nursing program. This motion is part of the formal recommendations.

The meeting adjourned at 9:25 a.m.

Respectfully submitted,

Ms. Tami Seavoy, Chair