

**BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE
Agenda**

May 3, 2019, 9:30 a.m.
602 Cohodas Hall

1. Academic Senate Update

Dr. Alec Lindsey, Chair, Academic Senate

2. Charter Schools: Board Member Update and Reauthorizations

Dr. K.C. Holder, Charter Schools Officer

- East Shore Leadership Academy
- Francis Reh Academy
- North Star Montessori Academy
- George Crockett Academy

3. School of Clinical Sciences Presentation

Dr. Paul Mann, Associate Dean/Director, Clinical Sciences

New Program Approvals

- Speech-Language Pathology, Masters
- Mathematics and Computer Science, Masters
- Social Media Design, BS/BA
- Applied Workplace Leadership, Certificate
- Hospitality and Tourism Management Certificate

4. Program Deletions

Dr. Kerri Schuiling, Provost & Vice President, Academic Affairs

- Liberal Arts & Sciences Associate Degree
- Liberal Arts & Sciences Bachelor Degree
- Training & Performance Improvement Master Degree
- Family Nurse Practitioner Post Master's Certificate