

BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE

Agenda

April 30, 1:00 p.m.

Via Zoom

1. **Academic Senate Update (15 minutes)**
Dr. Alec Lindsay, Chair Academic Senate

2. **Charter Schools Update and Reauthorizations (20 minutes)**
Dr. K.C. Holder, Charter Schools Officer
 - Renewal Contract for Nah Tah Wahsh PSA
 - Renewal Contract for JKL Bahweting PSA

3. **New Program Approvals (50 minutes)**
Dr. Kerri Schuiling, Provost & Vice President for Academic Affairs
 - J.D. Phillips, Department Head – Math and Computer Science
 - Computer Science, Masters

 - Carol Johnson, Dean – College of Business
 - 4 + 1 Business Administration, Masters
 - Cyber Defense, Certificate

 - Bill Digneit, Department Head – Theatre and Dance
 - Theatre Technology & Design, BFA
 - Arts of Dance, Bachelors
 - Musical Theatre, BFA

 - Jeff Vickers, Department Head – Music
 - Music, Bachelors

 - Bob Eslinger, Dean – College of Technology & Occupational Sciences
 - Welding, Associates Degree