

**Northern Michigan University
Board of Trustees**

**Minutes of the Academic Affairs Committee
April 30, 2020**

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on April 30, 2020. The meeting was convened at 1:05 p.m. by Chair Alexis Hart.

Committee Members Present:

Ms. Alexis Hart, Chair, Ms. Lisa Fittante, Ms. Donna Murray-Brown
Mr. Steve Mitchell, 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
Charter School reauthorizations
New Programs

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 contract renewals for Nah Tah Wahsh Public School Academy and JKL Bahweting Public School Academy. The motion is part of the formal recommendations.

After a motion duly made and seconded the Committee recommends to the Board of Trustees approval of the following programs: Computer Science Masters, 4+1 Business Administration Masters, Cyber Defense Certificate, Theatre Technology & Design BFA, Dance Bachelors, Musical Theatre Performance BFA, Music with Elective Studies in an Outside Field Bachelors and Welding Technology Associates. This motion is part of the formal recommendations.

The meeting adjourned at 2:34 p.m.

Respectfully submitted,

Ms. Alexis Hart, Chair