

**Northern Michigan University  
Board of Trustees**

**Minutes of the Academic Affairs Committee  
April 29, 2022**

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on April 29, 2022. The meeting was convened at 9:31 a.m. by Chair Lisa Fittante.

**Committee Members Present:**

Ms. Lisa Fittante, Chair, Ms. Tami Seavoy  
Mr. Stephen Young, Chair of the Board of Trustees and ex-officio  
Dr. Kerri Schuiling, Interim President and ex-officio  
Dr. Dale Kapla, Interim Provost & Vice President for Academic Affairs and ex-officio

**The Committee received informational reports/presentations on the following:**

Academic Senate  
Charter Schools Reauthorization and Update  
Behavior Education Assessment & Research Center (BEAR Center)  
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 the reauthorization of South Pointe Scholars Public School Academy for a term of five years from July 1, 2022 to June 30, 2027. This 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: Workplace Intercultural Competency Certificate, Associate of Applied Science in Cannabis & Plant-Based Wellness Operations, Bachelor of Science in Controlled Environment Agriculture, Bachelor of Science in Dance, Bachelor of Arts in Data Science, Bachelor of Science in Data Science, and an Applied Behavior Analysis Graduate Certificate. All new programs are effective in fall 2022. This motion is part of the formal recommendations.

The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Ms. Lisa Fittante, Chair