

**Northern Michigan University
Board of Trustees**

**Minutes of the Academic Affairs Committee
May 5, 2023**

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on May 5, 2023. The meeting was convened at 9:46 a.m. by Chair Lisa Fittante.

Committee Members Present:

Ms. Lisa Fittante, Chair

Mr. Steven Lindberg, Mr. Gregory Seppanen, Mr. Greg Toutant

Mr. Stephen Young, Chair of the Board of Trustees and ex officio

Dr. Brock Tessman, 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

ChatGPT/AI & Language Model AI in Education

New Programs

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

After a motion duly made by Trustee Gregory Seppanen and seconded by Trustee Steven Lindberg the Committee recommends to the Board of Trustees approval of the following programs: Master of Science in Applied Sports & Exercise Psychology, Applied Clinical Psychology Graduate Certificate, Hair Culturist Certificate. All new programs are effective Fall of 2023. This motion is part of the formal recommendations.

The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Ms. Lisa Fittante, Chair