



Regular Meeting of the Academic Affairs Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Tuesday, January 7, 2014 - 4:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Various Faculty Senate-Related Matters: Discussions and Actions
 - a. Discussion Concerning Proposed Criteria and Guidelines for Academic “Minors” and “Concentrations”
 - b. Master of Arts in Adult Education Program—Discussion & Resolution
- IV. Discussion of Re-appointment of Dr. April Massey as Acting Dean of the College of Arts & Sciences
- V. Discussion of Intellectual Property Statement
- VI. Updates on Other Academic Matters
 - a. Vision 2020 Strategic Plan
 - b. Current academic year
 - c. Various Accreditations
- VII. Adjournment