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

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

Thursday, November 6, 2014 – 6:00 p.m.

Agenda

I. Call to Order and Roll Call

II. Approval of Minutes
   a. Academic Affairs Committee Meeting: August 21, 2014
   b. Student Affairs Committee Meeting: September 4, 2014

III. Faculty Union Seventh Master Agreement
   a. Approval of Seventh Master Agreement: Discussion and Resolution
   b. Approval of New Faculty Salary Scale: Discussion and Resolution

IV. Chairs’ Compensation: Discussion and Resolution

V. Remitted Tuition
   a. Law School Students: Discussion and Resolution
   b. Graduate Student Government Association Officers: Discussion and Resolution

VI. Faculty Senate-Related Matter
   a. Proposed New Program - Bachelor of Science in Biomedical Engineering (BSBME): Discussion & Resolution

VII. Building Naming Policy: Discussion and Resolution

VIII. Revised Procedures – Conduct of Elections for Alumni Trustees: Discussion and Resolution

IX. Updates and New Business
   a. Other Academic Matters
   b. Alumni Task Force
   c. Student Communications Task Force
   d. Introduction of New Staff – Student Affairs

X. Adjournment