



**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