



## **Board of Trustees**

### **Academic Affairs Committee Meeting**

#### **Agenda**

Monday, November 8, 2010 (2:30 – 3:45 p.m.)

#### **Order of Business**

- I. Call to Order and Roll Call
- II. Approval of the Minutes (June 10, 2010)
- III. M.S. – Homeland Security Program
- IV. Individualized Study Program – Community College
- V. Interim Academic Senate
- VI. Tenure and Promotion Approval for Professor William McLain
- VII. Nursing Program - Briefing
- VIII. Closing

Adjournment