

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Millicent S. Counts, Chair
Dianne Bitonte Miladore, Vice Chair**

**Thursday, September 6, 2007
10:00 a.m.**

**Kilcawley Center
TBD**

AGENDA

- A. Disposition of Minutes for Meetings Held June 19, 2007; and June 29, 2007**
- B. Old Business**
- C. Committee Items**
 - 1. Student Affairs**
 - a. Student Affairs Discussion Item**
 - 1) Enrollment Update**

Dr. Cynthia Anderson, Vice President for Student Affairs, and Dr. Thomas Maraffa, Special Assistant to the President, will provide an update regarding enrollment.
 - b. Student Affairs Background Materials**
 - 1) Bookstore Report** **Tab**

End of year report on the bookstore
 - 2) Plans for Fall Student Activities** **Tab**
 - 2. Academic Affairs**
 - a. Academic Affairs Action Item**
 - 1) Resolution to Approve Master of Arts in Art Education** **Tab**

Dr. Peter J. Kasvinsky, Associate Provost for Research and Dean of the School of Graduate Studies and Research, will discuss the proposed resolution.

b. Academic Affairs Discussion Items

1) Update on Early College High School

Dr. Nathan P. Ritchey, Chair and Professor, Department of Mathematics and Statistics, will present an update on the Early College High School.

2) Update on Community College Proposal

Dr. Nathan P. Ritchey, Chair and Professor, Department of Mathematics and Statistics, will present an update from the Community College Planning Committee.

c. Academic Affairs Background Materials

1) Grants and Sponsored Programs Report

The FY07 Fourth Quarter Report from the Office of Grants and Sponsored Programs is presented for the Board of Trustees' information.

Tab

2) Current Accreditation Activity and Higher Learning Commission Update

The report on accreditation activity shows recent accreditations and upcoming site visits and documents submitted; an update on Higher Learning Commission activities and actions is also provided.

Tab

3) Academic Programs Update

The report on program development outlines new program development.

Tab

4) Chairperson Update

The updated list of chairpersons who were appointed and re-appointed.

Tab

D. New Business

E. Adjournment