



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

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

Tuesday, October 15, 2013 – 4:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – August 28, 2013
- III. Discussion of Faculty Senate's Feedback and Recommendations Regarding the Strategic Academic Plan
- IV. Discussion Concerning Proposed Criteria and Guidelines for Academic "Minors" and "Concentrations"
- V. Discussion on the Adult Education Program presently in the pipeline of Graduate Council to Faculty Senate
- VI. Intellectual Property Statement
- VII. Updates on Other Academic Matters
 - a. Current academic year
 - b. Various Accreditations
- VIII. Adjournment