

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE**

**Friday, February 20, 2009
William D. McGee Hall of Honors**

Lois Mayer, Chair

AGENDA

CALL TO ORDER AND ROLL CALL

Approval of Minutes – October 17, 2008

INFORMATION ITEMS AND REPORTS RECEIVED

1. Update on Proposed Academic Calendar Changes
2. Program Accreditation Status Update
3. Higher Learning Commission Reaccreditation Update
4. Reasonable and Moderate Extension Requests (RAMER)
 - Minor in Latino Studies
 - Minor in Gender Studies
5. Sabbatical Report
6. Report on Venues for Commencement

ACTION ITEMS

7. Elimination of the Bachelor of Arts in Integrative Studies Program—
Resolution 09-20
8. Request for New Units of Instruction—***Resolution 09-21***
 - Bachelor of Science in Community Health
 - Master of Arts in Criminal Justice
9. Honorary Degree Recipient Nominees—***Resolution 09-22***

EXECUTIVE SESSION, if needed

OTHER BUSINESS

10. Preview of Future Agenda Items

PUBLIC COMMENT PERIOD

Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board of its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.