



Board of Trustees

Academic and Student Affairs Committee

9:30 AM

December 11, 2019

President's Boardroom, The Horace Mann Center

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|---|---------------------------------------|
| 1. Call to Order | Trustee Martin |
| 2. Approval of Minutes
October 10, 2019 | Trustee Martin |
| 3. Items for Discussion | |
| a. Retention Update | Dr. Diane Prusank
Dr. Gloria Lopez |
| b. Residential Engagement | Dr. Gloria Lopez |
| c. Accreditation Presentation | Dr. Diane Prusank |
| 4. Items for Action | |
| a. Motion: Faculty Emeritus/a Status | Dr. Diane Prusank |
| b. Management Degrees | Dr. Diane Prusank |
| i. Motion: Bachelor of Science in Accounting | |
| ii. Motion: Bachelor of Science in Finance | |
| iii. Motion: Bachelor of Science in Management | |
| iv. Motion: Bachelor of Science in Marketing | |