

The December 3 meeting has been canceled and notice will be re-posted once a new date has been scheduled.



## Board of Trustees

### Academic and Student Affairs Committee

9:30 AM

December 3, 2019

President's Boardroom, The Horace Mann Center

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|---|---------------------------------------|
| <b>1. Call to Order</b>                           | Trustee Martin                        |
| <b>2. Approval of Minutes</b><br>October 10, 2019 | Trustee Martin                        |
| <b>3. Items for Discussion</b>                    |                                       |
| a. Retention Update                               | Dr. Diane Prusank<br>Dr. Gloria Lopez |
| b. Residential Engagement                         | Dr. Gloria Lopez                      |
| c. Accreditation Presentation                     | Dr. Diane Prusank                     |
| <b>4. Items for Action</b>                        |                                       |
| 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      |                                       |