

**BOARD OF TRUSTEES
ACADEMIC QUALITY AND STUDENT SUCCESS COMMITTEE**

Delores E. Crawford, Chair

John R. Jakubek, Vice Chair

All Trustees are Members

James P. Tressel, *Ex-Officio*

**Tuesday, December 1, 2015
1:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes for Meeting Held September 8, 2015

B. Old Business

C. Committee Items

1. Student Success

a. Discussion Item

1) Enrollment Update

Gary D. Swegan, Associate Vice President for Enrollment Planning and Management, will present an update regarding fall 2016 enrollment.

2. Academic Affairs

a. Academic Affairs Consent Agenda

1) Resolution to Modify Academic Senate Policy, 3356-10-10 (Previous Policy Number 1010.01)

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, will report.

Tab 1

- 2) **Resolution to Modify Development and Assessment of Student Tuition and Fees Policy, 3356-3-02 (Previous Policy Number 3002.02)** **Tab 2**
Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Neal McNally, Vice President for Finance and Budget Operations, will report.

b. Academic Affairs Action Items

- 1) **Resolution to Rescind Continuing Education Unit Policy, 3356-10-11 (Previous Policy Number 1011.01)** **Tab 3**
Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs will report.
- 2) **Resolution to Approve Partial Waiver of Dual Enrollment Tuition** **Tab 4**
Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Karla Krodell, Director of Metro Credit, will report.
- 3) **Resolution to Approve Master of Athletic Training (MAT) Degree** **Tab 5**
Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, Dr. Joseph Mosca, Dean of the Bitonte College of Health and Human Services, and Dr. Jennifer Pinter, Chairperson of the Department of Human Performance and Exercise Science, will report.
- 4) **Resolution to Approve Master of Fine Arts in Interdisciplinary Visual Arts (MFA) Degree** **Tab 6**
Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, Dr. Michael R. Crist, Interim Dean of the College of Creative Arts and Communication, and Greg Moring, Chairperson of the Department of Art, will report.
- 5) **Resolution to Approve Reporting of Evaluation of Low Enrollment Courses and Programs** **Tab 7**
Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs will report.

c. Academic Affairs Discussion Items

- 1) **Honorary Degrees Policy, 33556-10-05** **Tab 8**
The honorary degrees policy will be discussed in order to consider potential changes. Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, will report.
- 2) **Student Recruitment Trip to China** **Tab 9**
An update on the recent student recruitment trip to China will be provided. Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Ms. Ann Gardner, Assistant Director of the Center for International Studies and Program, will report.

3) Higher Learning Commission Update

Tab 10

Dr. Kevin Ball, Associate Provost, will give an update on the 2017-2018 reaccreditation planning.

D. New Business

E. Adjournment