

**GOVERNORS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting  
Wednesday, May 18, 2022  
Engbretson Hall \* 10:00am**

**Anibal Taboas, Chair**

- 10:00am\*\* **I. CALL TO ORDER AND ROLL CALL**
- 10:05am **II. PUBLIC COMMENT\***  
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or 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.
- 10:10am **III. APPROVAL OF MEETING AGENDA**
- 10:13am **IV. APPROVAL OF MINUTES**  
1. March 30, 2022, Academic Affairs Committee Meeting
- 10:15am **V. INFORMATION ITEM**  
1. School of Extended Learning  
*Presenters: Beverly Schneller, Provost and Vice President of Academic Affairs; and Amy Barsha, Executive Director, School of Extended Learning*  
2. University Library  
*Presenter: Beverly Schneller, Provost and Vice President of Academic Affairs; and Dennis Swanson, Interim Dean of the Library*
- 10:45am **VI. ACTION ITEMS**  
1. Resolution: Consideration and Possible Recommendation to Approve Tenure  
*Presenter: Beverly Schneller, Provost and Vice President of Academic Affairs*  
2. Resolution: Consideration and Possible Recommendation to Approve Submittal of AY21/22 Program Review to IBHE  
*Presenter: Beverly Schneller, Provost and Vice President of Academic Affairs*
- 11:05am **VII. OLD BUSINESS / NEW BUSINESS**
- 11:05am **VIII. ADJOURN**

*\* Meeting will be livestreamed. The link will be provided on the GSU/Board of Trustees webpage prior to the meeting. Anyone wishing to make a public comment must attend in person.*

*\*\*Times are approximate*