

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

**Friday, October 10, 2014
8:30 a.m.**

Anibal Taboas, Chair

CALL TO ORDER AND ROLL CALL

INFORMATION ITEMS

1. GSU Program Accreditation Status Summary – September 2014
2. Annual Listing of AY13-14 Program Changes
3. Update on Academic Master Plan (AMP)

ACTION ITEMS

4. Approval of Minutes – May 9, 2014
5. **Resolution 15—03:** Award of Professor Emeritus Status
6. **Resolution 15—04:** Approval of Division Name Change in the College of Arts and Sciences
7. **Resolution 15—05:** Approval to Create the Division of Computing, Mathematics and Technology (CMT) in the College of Arts and Sciences

FUTURE AGENDA ITEMS

PUBLIC COMMENT

Consistent with Public Act 91-0715 and reasonable constraints determined by 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. 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.