

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

**Friday, October 11, 2013
8:30 a.m.**

Anibal Taboas, Chair

CALL TO ORDER AND ROLL CALL

INFORMATION ITEMS

1. Illinois Board of Higher Education (IBHE) Program Approval Process
2. IBHE Program Approvals – January-October 2013
3. GSU Program Accreditation Status Summary – October 2013
4. IBHE Cyclical Program Reviews for Academic Year 2013-14
5. Reasonable and Moderate Extension Request (RME) – Undergraduate Pre-Law Minor
6. Annual Listings

ACTION ITEMS

7. ***Resolution 14—03:*** Request for New Unit of Instruction (RNUI) – Bachelor of Arts in Gender and Sexuality Studies
8. ***Resolution 14—10:*** Approval of Honorary Degree Candidates

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.