

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

**Wednesday, February 12, 2020
3:00pm
GSU Hall of Honors**

I. CALL TO ORDER AND ROLL CALL

II. 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.

III. INFORMATION ITEMS

1. Review of Units (Purpose and Function) That Report Through Academic Affairs
Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs
2. Review of Schedule and Due Dates of Reports Submitted to IBHE Annually
Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs
3. Review of the UPI Contract as it Relates to the Criteria for Evaluation
(Division/Department Criteria), Annual Schedule for Review of Faculty for Retention, Tenure and Promotion
Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs
4. Discussion of Specialty Accreditation (Program Accreditation vs. Institutional Accreditation) and Review of Status of Programs Currently Holding Specialty Accreditation/Certification
Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs

IV. FUTURE AGENDA ITEMS

V. OLD BUSINESS/NEW BUSINESS

VI. ADJOURN