

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

**Friday, December 6, 2013
8:30 a.m.**

Anibal Taboas, Chair

CALL TO ORDER AND ROLL CALL

INFORMATION ITEMS

1. GSU Program Accreditation Status Summary – December 2013
2. Annual Listings – December 2013

ACTION ITEMS

3. Approval of Minutes – March 4, 2011
4. Approval of Minutes – October 11, 2013
5. **Resolution 14—12:** Request for New Unit of Instruction (RNUI) – Bachelor of Arts in Theater and Performance Studies
6. **Resolution 14—13:** Appointment of a University Task Force for Open Access Legislation, Public Act 098-0295
7. **Resolution 14—14:** Approval of Emeritus Status – Dr. Jagan Lingamneni

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.