

Committee on Academic & Educational Programs
Minutes
April 10, 2018
4:15 – 4:30 p.m.
Henderson Hall Room HH 103

Trustees Present: Dr. Barbara L. Hadzima, Committee Chair; Paul R. Licitra; Thomas A. Pepe; Dr. Joseph S. Weisberg

Administrators Present: President Tony Iacono; Vice President Dwight Smith

	Agenda item	Action Taken
1.	Deactivation of P0351, Systems and Application Software Certificate of Achievement	Recommended for Board approval.
2.	Deactivation of P0356, Administrative Support Certificate of Achievement	Recommended for Board approval.
3.	New Policy: Policy for Awarding Honorary Degrees	Recommended for Board approval.