

Committee on Academic & Educational Programs
Minutes
August 8, 2017
5:45 – 6:15 p.m.
Henderson Hall Room HH 103

Trustees Present: Paul Licitra, Committee Chair; Jack Frost; Jeffrey Advokat

Administrators Present: President Tony Iacono; Vice President Dwight Smith; Dean Bruce Dutra; Dr. Janet Eber; Dr. Michael Parrella

	Agenda item	Action Taken
1.	Liberal Arts 1130 Program Six-Year Review	Acceptance of 6-year review recommended for Board action.
2.	New Policy: Policy on Mission and Values Statement	Recommended for Board action.
3.	Mission and Value Statements	Recommended for Board approval.