

**Committee on Academic & Educational Programs**  
**Minutes**  
**December 12, 2016**  
**6:00 – 6:30 p.m.**  
Henderson Hall Room HH 103

Trustees Present: Paul Licitra, Committee Chair; Jack Frost; Thomas Pepe

Administrators Present: President Tony Iacono; Vice President Dwight Smith

	Agenda item	Action Taken
1.	Deactivation of A.A.S. Telecommunications Systems and A.A.S. Telecommunications Systems Technology Networking Option	Recommended for action by the full Board.
2.	Policy Revision: Nursing, Radiography and Respiratory Therapy Students Malpractice Insurance	Recommended for action by the full Board.
3.	New Policy: Nursing, Radiography and Respiratory Therapy Students Criminal History Background Checks	Recommended for action by the full Board.