

Committee on Academic & Educational Programs
Minutes
February 7, 2017
4:35 – 4:15 p.m.
Henderson Hall Room HH 103

Trustees Present: Paul Licitra, Committee Chair; Laurie Bogaard; Frank Giarratano; Jeffrey Advokat

Administrators Present: President Tony Iacono; Vice President Dwight Smith; Dean Patrick Enright

	Agenda item	Action Taken
1.	Deactivation of the A.A.S. CIS Administrative Support Option and A.A.S. CIS Management Information Systems Option	Recommended for Board action.
2.	Program Advisory Committee Appointments	Recommended for Board action.