

**Committee on Academic & Educational Programs**

**Minutes**

**June 13, 2017**

**6:00 – 6:30 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;  
Department Chair Alexis Thurman

	Agenda item	Action Taken
1.	Mathematics Program 6-Year Review	Acceptance of 6-year review recommended for Board action.
2.	Revisions to the Policy Establishing Standards for Granting Degrees and Certificates	Recommended for Board action.