

**Committee on Academic & Educational Programs**

**Minutes**

**June 12, 2018**

**4:30 – 5:00 p.m.**

Henderson Hall Room HH 103

Trustees Present: Dr. Barbara L. Hadzima, Committee Chair; Laurie Bogaard; Jack Frost; Keith Raymond; Paul Licitra

Administrators Present: Dr. Anthony Iacono; Dr. Dwight Smith; Dr. Bette Simmons; AVP/Dean Patrick Enright; Dean Monica Maraska

	Agenda item	Action Taken
1.	New degree program: Associate in Applied Science in Paramedic Science	Recommended for Board approval.
2.	New degree program option: Associate in Science in Science and Mathematics, Biology Option – Biotechnology Track	Recommended for Board approval.
3.	Policy Revision: Student Code of Conduct	Recommended for Board approval.
	Policy Revision: Policy Establishing Standards for Granting Degrees and Certificates	Recommended for Board approval.
	Policy Revision: Substance Abuse Policy	Recommended for Board approval following review by the college attorneys.