

Committee on Academic & Educational Programs

Minutes

November 11, 2016

6:00 – 6:30 p.m.

Henderson Hall Room HH 103

Trustees Present: Michael A. Van Allen, Committee Chair; Laurie Bogaard

Administrators Present: President Tony Iacono; Vice President Dwight Smith; Vice President Bette Simmons; Dean Bruce Dutra; Department Chair Marielaine Mammon; Professor Terence Duncan; Transfer Coordinator Kari Hawkins

	Agenda item	Action Taken
1.	Dance Program 6-Year Review	Acceptance of 6-year review recommended for Board action.
2.	Office of Transfer Services 6-Year Review	Acceptance of 6-year review recommended for Board action.
3.	Deactivation of the AAS CIS Technical Support Option	Recommended for action by the full Board.
4.	Application for Perkins Grant Funding	Recommended for action by the full Board.