

**Committee on Academic & Educational Programs
Minutes**

October 11, 2016

6:30 – 7:00 p.m.

Henderson Hall Room HH 103

Trustees Present: Michael A. Van Allen, Committee Chair; Laurie Bogaard; Paul R. Licitra; Lance Tkacs; Thomas A. Pepe

Administrators Present: President Tony Iacono; Vice President Dwight Smith; Dean Bruce Dutra; Department Chair James Hart; Department Chair Clay Allen

	Agenda item	Action Taken
1.	Languages and English as a Second Language (EDL) Program 6-Year Review	Acceptance of 6-year review recommended for Board action.
2.	AFA Visual Arts Option 6-Year Review	Acceptance of 6-year review recommended for Board action.