

Committee on Academic & Educational Programs
Minutes
September 12, 2017
6:00 – 6:30 p.m.
Henderson Hall Room HH 103

Trustees Present: Paul Licitra, Committee Chair; Laurie Bogaard; Jack Frost; Thomas A. Pepe

Administrators Present: President Tony Iacono; Vice President Dwight Smith

	Agenda item	Action Taken
1.	New Policy: Policy on Mission and Values Statement	Recommended for Board action.
2.	Mission and Value Statements	Recommended for Board approval.
3.	Program Advisory Committee Memberships	Recommended for Board approval.
4.	Curriculum Approval Process	No action taken. Information Item.