

**Committee on Academic & Educational Programs**

**Minutes**

**September 13, 2016**

**5:50 – 7:00 p.m.**

Henderson Hall Room HH 103

Trustees Present: Laurie Bogaard, Frank Giarratano; Paul R. Licitra; Lance Tkacs; Joseph L. Ricca

Administrators Present: President Tony Iacono; Vice President Dwight Smith; Dean Monica Maraska; Dean Patrick Enright; Department Chair Dr Maria Isaza; Department Chair Mark Cosgrove

|    | Agenda item   | Action Taken  |
|----|---|---|
| 1. | Science and Math: Biology Option Program 6-Year Review  | Acceptance of 6-year review recommended for Board action. |
| 2. | Hospitality Management Program, Restaurant and Culinary Management Program, and Restaurant Management and Event Planning Certificate of Achievement 6-Year Review | Acceptance of 6-year review recommended for Board action. |
| 3. | Culinary Arts and Sciences Programs 6-Year Reviews  | Acceptance of 6-year review recommended for Board action. |
| 4. | Academic Calendar   | Recommended for Board action.                             |