BOR ACADEMIC AND STUDENT AFFAIRS COMMITTEE
AGENDA DRAFT - REVISED
Friday, April 21, 2017 at 9:30 a.m.
61 Woodland Street, Htfld., CT – Board Room (ground floor)

1. Approval of Minutes
   a. March 17, 2017

Consent Items
2. Discontinuations
   a. Technology Studies, Education Option – AS – MCC
   b. Broadcast-Cinema – AS - MxCC
   c. Multimedia – AS – MxCC
   d. Accounting Transfer – AS – TRCC
   e. Business Administration Transfer - AS – TRCC
   f. Marketing Transfer - AS – TRCC
   g. Business Office Technology – Legal Option, Associate of Science degree - MCC
   h. Medical Transcription, Certificate – MCC
   i. Architectural Drafting Technology Certificate – TRCC
   j. Accounting – Post Bac. Certificate (On Ground and Online) – SCSU

3. Modifications
   a. Corporate Media – Occupational Cert. – MxCC [Mods. to fit within Digital Media Prod. Cert.]
   b. Multimedia – Occupational Cert. – MxCC [Mods. to fit within Digital Media Prod. Cert.]
   c. News & Sports – Occupational Cert. – MxCC [Mods. to fit within Digital Media Prod. Cert.]
   d. Web Design and Development – Occupational Cert. – MxCC - [Mods. to fit within Digital Media Prod. Cert.]

Action Items
4. New Programs
   a. Integrative Biodiversity – MS – WCSU
   b. Nursing: Hospice and Palliative Care – MS – CCSU
   c. Early Childhood and Infant/Toddler Mental Health – BS - CCSU
   d. Digital Media Production – AAS - MxCC
   e. Audio and Music – Occupational Cert. – MxCC
   f. Film and Video – Occupational Cert. – MxCC
   g. Registered Medical Assistant – AS – ACC
   h. SCSU-LJMU (Liverpool John Moores University) joint master’s degrees
      i. Business Administration – MBA- (45 credits) - SCSU
      ii. Coastal Resilience - MS - (45 credits) – SCSU
   i. Six Graduate Certificates - SCSU
      i. Clinical Mental Health Counseling Post-Master’s Certificate (20 Credits) - SCSU
      ii. School Counselor Post-Master’s Certificate (20 credits) - SCSU
      iii. School Library Media Specialist Graduate Certificate (30 Credits) - SCSU
      iv. School Library Media Specialist Initial Graduate Certificate (45 credits) - SCSU
v. Remedial Reading and Language Arts Graduate Certificate (24 Credits) - SCSU
vi. Reading and Language Arts Consultant Post-Master's Certificate (15 Credits) – SCSU
j. Advanced Manufacturing “3rd Semester Certificates”. ACC in partnership with College of Technology
   i. Additive Manufacturing Certificate (ACC)
   ii. Advanced Machine Technology II Certificate (ACC)
   iii. CAD/CAM Program Certificate (ACC)
   iv. Quality Inspection Program Certificate (ACC)
   v. Metal Fabrication Certificate (ACC) – New
k. Applied Computing – BA – WCSU
l. Mechatronics Automation Technician – Certificate - QVCC

5. Modifications
   a. Conventional Precision (CPM) and Computer-Aided Manufacturing (CAM) Programs – Cert. – MCC [Consolidation/Course mods./Name change]
   b. Master of Business Administration – WCSU [Course mods./substitutions]
   c. Technology Studies: Machine Technology - AS – ACC
   e. Three program revisions/modifications – SCSU
      i. SYC School Counseling (CSP) - SCSU [title change/# credits change to 37-41]
      ii. MS Special Education (Spec Ed) – SCSU [# credits change]
      iii. EdD Educational Leadership (EDL) - SCSU [revised to have three concentrations (092 Intermediate Admin, 093 Superintendent, other)]

6. Institutional Accreditations
   a. NEASC accreditation – Southern CSU
   b. NEASC accreditation – Tunxis CC
   c. NEASC and State accreditation – Gateway CC - ADDED

7. Policy for State’s Accreditation of the Institutions in the CSCU System – Arthur Poole

8. Policy for the Establishment of Centers and Institutes in the CSU System – Arthur Poole

Additional Action Items
A. Promotions and Tenures
   i. CCSU
   ii. ECSU
   iii. SCSU
   iv. WCSU

Information Items

9. Below Threshold
   a. Mental Health Counseling Concentration – ECSU
   b. Two below threshold notifications for non-title-iv eligible certificates – SCSU
      i. Graduate Certificate in Applied Statistics (12 credits) - SCSU
      ii. Undergraduate Certificate in Spanish and Latino Cultures for Health Professionals (12 credits) – SCSU
c. 16 below threshold notifications re: post bac initial teaching certification programs presented as a block:
   i. GR EPCert Art K-12 to UG EPCert Post-bac Art K-12
   ii. GR EPCert Biology 7-12 to UG EPCert Post-bac Secondary Science Cert_CONC_Biology
   iii. GR EPCert Chemistry 7-12 to UG EPCert Post-bac Secondary Science Cert_CONC_Chemistry
   iv. GR EPCert Earth Science 7-12 to UG EPCert Post-bac Secondary Science Cert_CONC_Earth Science
   v. GR EPCert Physics 7-12 to UG EPCert Post-bac Secondary Science Cert_CONC_Physics
   vi. GR EPCert English 7-12 to UG EPCert Post-bac English Secondary Education (7-12)_CONC_English
   vii. GR EPCert French 7-12 to UG EPCert Post-bac Foreign Language Cert_CONC_French
   viii. GR EPCert German 7-12 to UG EPCert Post-bac Foreign Language Cert_CONC_German
   ix. GR EPCert Italian 7-12 to UG EPCert Post-bac Foreign Language Cert_CONC_Italian
   x. GR EPCert Spanish 7-12 to UG EPCert Post-bac Foreign Language Cert_CONC_Spanish
   xi. GR EPCert Mathematics 7-12 to UG EPCert Post-bac Mathematics_Secondary Mathematics
   xii. GR EPCert History/Social Studies 7-12 to UG EPCert Post-bac History Secondary Education Social Studies (7-12)
   xiii. GR EPCert Early Childhood to UG EPCert Post-bac Early Childhood Education
   xiv. GR EPCert Elementary Ed. to UG EPCert Post-bac Elementary Ed.
   xv. GR EPCert Special Education K-12 to UG EPCert Post-bac Spec. Ed._Initial Cert. in Comprehensive Special Ed_CONC_Special Ed.
   xvi. UG EPCert Elementary Bilingual to UG EPCert Post-bac Elementary Ed._CONC_Bilingual

d. Advanced CNC Multiaxis - Certificate - MCC

e. CMM (Quality) Programming - Certificate – MCC