I.  CALL TO ORDER

II.  APPROVAL OF MINUTES
   A.  February 6, 2013 Academic & Student Affairs Committee

III.  ACTION ITEMS
   A.  New minors and concentrations in Letters, Arts and Sciences—Sheila Thompson, Joan Foster
      i.  Statistics Minor
      ii.  Bachelor of Music - Jazz and American Improvised Music Performance concentration
      iii.  Bachelor of Arts in Speech Communication - Broadcasting concentration
   B.  New minors and concentrations in Professional Studies—Sheila Thompson, Sandra Haynes
      i.  Water Studies Minor
      ii.  Convergent Journalism Minor
      iii.  Bachelor of Science in Technical Communication - Mobile and Social Media concentration
      iv.  Bachelor of Arts in Journalism - Convergent Journalism concentration
   C.  Proposed Bachelor of Science in Biochemistry degree program—Sheila Thompson, Joan Foster
   D.  Archiving of programs—Sheila Thompson
      i.  Gerontology Minor
      ii.  Journalism Minor
      iii.  PhotoJournalism Minor
      iv.  Parent Education Minor
      v.  Technical Writing and Editing Certificate
      vi.  Bachelor of Science in Technical Communication - Corporate Communications and Training concentration
      vii.  Bachelor of Arts in Journalism - News/Editorial and Photojournalism concentrations
      viii. Bachelor of Arts in Speech Communication – Broadcast Journalism, Broadcast Production, and Broadcast Performance concentrations
      ix.  Bachelor of Science in Aviation Technology - Aerospace Operations concentration – Space Commercialization emphasis
      x.  Bachelor of Science in Aviation Management - Aerospace Management concentration – Space Commercialization emphasis
IV. DISCUSSION ITEMS
   A. Program Fee Proposals—Sheila Thompson, Joan Foster, Sandra Haynes
   B. Trustee/Faculty engagement on Educational Quality: Online Learning—James Lyall, Sheila Thompson

V. OTHER

VI. ADJOURNMENT