I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. Approval of December 5, 2013 Academic and Student Affairs Committee
      Meeting Minutes

III. ACTION ITEMS:
   A. New Minors and Concentrations in School of Professional Studies and School of
      Business – Rae Shevalier, Sandra Haynes, Ann Murphy
      i. Architecture Minor
      ii. Sales Minor
      iii. Bachelor of Science in Computer Information Systems:
           a. Application Development Concentration
           b. Database Development and Administration Concentration
           c. Network Systems and Administration Concentration
           d. Web Development and Administration Concentration
           e. Master of Professional Accountancy: Internal Auditing
              Concentration
           f. Bachelor of Science in Management: Entrepreneurship
              Concentration
           g. Bachelor of Science in Management: Operations and Supply Chain
              Management Concentration
           h. Bachelor of Science in Management: Human Resources
              Concentration
   B. New Degree Programs – Rae Shevalier, Joan Foster, Sandra Haynes
      i. Bachelor of Science in Biochemistry- School of Letters, Arts & Sciences
      ii. Bachelor of Arts in Early Childhood Education – School of Professional
          Studies
   C. Archiving of minors and certificates – Rae Shevalier
      i. Network Communications Minor
      ii. Training and Organizational Development Minor
      iii. Accounting Certificate
      iv. Database Specialist Certificate
      v. End User Support Specialist Certificate
      vi. Information Systems Analyst Certificate
      vii. International Business Certificate
      viii. Network Specialist in Information Systems Certificate
ix. Programmer/Analyst in Information Systems Certificate  
x. Web Developer in Information Systems Certificate  
xi. Network Communications Certificate  
 xii. Geotechnology Systems Certificate 
xiii. Engineering Fundamentals Certificate 

IV. DISCUSSION ITEMS:  
    A. Schools-to-Colleges Policy – Vicki Golich  

V. ADJOURNMENT