I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. Approval of September 17, 2015 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:
   A. Approval of New Phase One Degree Programs
      College of Business – Ann Murphy
      i. Bachelor of Arts in Entrepreneurship
      ii. Bachelor of Arts in Global Business Studies
      iii. Bachelor of Science in International Business

   B. Approval of New Certificate Programs
      College of Professional Studies – Sandra Haynes
      i. Individualized Supervised Practice Pathway (ISPP) Nutrition Graduate Certificate Program
      ii. Urban Agriculture Certificate

   C. Approval of New Concentrations
      College of Business – Ann Murphy
      i. Legal Environment of Business Concentration for Management Degree Program

   D. Approval of New Minors
      College of Professional Studies – Sandra Haynes
      i. Aging Services Leadership Minor
      ii. Urban Agriculture Minor
      College of Letters, Arts, and Sciences – Linda Lang-Peralta
      iii. Rhetoric, Composition, and Professional Writing Minor
      iv. Sustainability Studies Minor

   E. Approval of Discontinued Concentrations and Certifications
      i. College of Professional Studies – Sandra Haynes
         • Domestic Violence Counseling Concentration within Human Services Major
         • Event Management Concentration within HTE Major
      ii. College of Letters, Arts, and Sciences – Linda Lang-Peralta
         • Gerontology Concentration within Sociology Major
• Family Support Certificate within Social Work Major
• French Basic Competency Certificate within Modern Languages Major
• German Basic Competency Certificate within Modern Languages Major
• Spanish Basic Competency Certificate within Modern Languages Major

IV. DISCUSSION ITEMS:
A. 2014-15 Program Review Reports and 2015-16 Schedule – Bernice Harris, Linda Lang-Peralta, Sandra Haynes, and Liz Hinde
   College of Letters, Arts and Sciences – Linda Lang-Peralta
   • Chemistry, Theatre, and Human Development
   College of Professional Studies – Sandra Haynes
   • Recreation Professions
   School of Education – Liz Hinde
   • TED 1 Elementary Education and Licensure
   • TED 2 Special Education, Early Childhood Education, and Culturally and Linguistically Diverse Program
   • TED 3 Secondary Education/K-12
B. Program Review One-Year Follow-Up (2013-2014 reports) – Linda Lang-Peralta, Sandra Haynes
   College of Letters, Arts, and Sciences – Linda Lang-Peralta
   • English
   • Linguistics
   • Modern Languages
   • Philosophy
   • Speech Communication
   • Speech, Language, and Hearing Science
   College of Professional Studies – Sandra Haynes
   • Human Nutrition
C. Human Capital Capacity in Academic and Student Affairs – Vicki Golich
E. Title IX Campus Compliance – Loretta Martinez, Percy Morehouse, Braelin Pantel, and Laura Roth

V. ADJOURNMENT